

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132566

FILED
Feb 07, 2007
Secretary of State

Entity Name: SOUTHERN ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

DAVID J. FASULO, ESQ. H. HARBAUGH, PC
3 GATEWAY CENTER, 22ND FLOOR
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

DAVID J. FASULO, ESQ. H. HARBAUGH, PC
3 GATEWAY CENTER, 22ND FLOOR
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 25-1314175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FROBOUCK, STEPHEN C
Address: C/O HOUSTON HARBAUGH P.C.
City-St-Zip: PITTSBURGH, PA 152193463

Title: TD () Delete
Name: ANDERSON, WILLIAM E
Address: C/O HOUSTON HARBAUGH, P.C.
City-St-Zip: PITTSBURGH, PA 15219

Title: VPD () Delete
Name: SAVOR, STEVEN
Address: C/O HOUSTON HARBAUGH, P.C.
City-St-Zip: PITTSBURGH, PA 15219

Title: SD () Delete
Name: FASULO, DAVID J
Address: C/O HOUSTON HARBAUGH, P.C.
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIN HENNINGER

MRS

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date