

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015069

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORAGREEN ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

PO BOX 271
SAN ANTONIO, FL 33576

New Principal Place of Business:

11319 THONOTOSASSA RD
THONOTOSASSA, FL 33592

Current Mailing Address:

PO BOX 271
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 41-2123212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ALBERT KEITH
6107 W DORMANY ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

RICH, ALBERT KEITH
11319 THONOTOSASSA RD
THONOTOSASSA, FL 33592 US

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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, ALBERT KEITH
Address: PO BOX 271
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KEITH RICH

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date