

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034522

FILED
May 07, 2008
Secretary of State

Entity Name: ENVIRONMENTAL RESTORATION SERVICES INC.

Current Principal Place of Business:

4055 SAINT JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

6832 ONEIDA
MT. DORA, FL 32757

Current Mailing Address:

4055 SAINT JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

6832 ONEIDA
MT. DORA, FL 32757

FEI Number: 20-0645271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, DAVID J P
4055 SAINT JOHNS PARKWAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ADKINS, DAVID J P
6832 ONEIDA DRIVE
MT. DORA, FL 32757 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: DAVID ADKINS

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, DAVID J
Address: P O BOX 915282
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, DAVID J
Address: 6832 ONEIDA DRIVE
City-St-Zip: MT. DORA, FL 32757

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: DAVID ADKINS

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date