

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036071

FILED
Apr 09, 2010
Secretary of State

Entity Name: ENVIRONMENTAL SITE PREP., INC.

Current Principal Place of Business:

5680 BLOUNT AVE
SARASOTA, FL 34231

New Principal Place of Business:

165 ISLAND CIRCLE
SARASOTA, FL 34242

Current Mailing Address:

5680 BLOUNT AVE
SARASOTA, FL 34231

New Mailing Address:

165 ISLAND CIRCLE
SARASOTA, FL 34242

FEI Number: 68-0578970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, JAMES T
5680 BLOUNT AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LAURENT, JAMES T
165 ISLAND CIRCLE
SARASOTA, FL 34242 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: JAMES LAURENT

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAURENT, JAMES
Address: 165 ISLAND CIR
City-St-Zip: SARASOTA, F 34242

I hereby 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 all other like empowered.

SIGNATURE: JAMES LAURENT

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date