

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087629

FILED
Apr 20, 2009
Secretary of State

Entity Name: DAX ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1053 BUTTERCUP DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11638
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 20-1207266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURACY SERVICES CORP.
1776 N PINE ISLAND RD STE 216
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

JOHN A. CONIGLIO, CPA P.A.
12555 ORANGE DRIVE
SUITE 202
DAVIE, FL 33330 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: JOHN A. CONIGLIO, PRESIDENT

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRACY, DAX
Address: P.O. BOX 11638
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: D () Delete
Name: TRACY, DAVID
Address: P.O. BOX 11638
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TRACY, DAX
Address: P.O. BOX 11638
City-St-Zip: FORT LAUDERDALE, FL 33339

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

Title: VP.S () Change (X) Addition
Name: TRACY, ERIN
Address: P.O. BOX 11638
City-St-Zip: FORT LAUDERDALE, FL 33339

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 TRACY

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date