

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032114

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROUNTREE ENVIROMENTAL SERVICE, INC.

Current Principal Place of Business:

2090 SOUTH NOVA RD
SUITE AA-14
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

841 CHAMPIONS DR
DAYTONA BCH, FL 32124

Current Mailing Address:

2090 SOUTH NOVA RD
SUITE AA-14
SOUTH DAYTONA, FL 32119

New Mailing Address:

P O BOX 730506
ORMOIND BCH, FL 32173

FEI Number: 33-1122950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, TERESA J
3415 GOLDON MEDOW LN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ROUNTREE, JAMES A PRES
3415 GOLDON MEDOW LN
ORMOND BEACH, FL 32174 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 A ROUNTREE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUNTREE, JAMES A
Address: 3415 GOLDON MEADOW LN.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROUNTREE, JAMES A
Address: 3415 GOLDON MEADOW LN.
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES A ROUNTREE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date