2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032114

Entity Name: ROUNTREE ENVIRONMENTAL SERVICES, INC.

Electronic Signature of Registered Agent

FILED Jan 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 3251 BELLEVUE AVENUE 2351 BELLEVUE AVENUE DAYTONA BCH, FL 32114 DAYTONA BCH, FL 32114 **Current Mailing Address: New Mailing Address:** P O BOX 730506 ORMOND BEACH, 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: Name and Address of New Registered Agent: ROUNTREE, JAMES A PRES 3415 GOLDÓN 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.

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

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

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 A ROUNTREE PRES 01/21/2012