

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043927

FILED
Apr 22, 2008
Secretary of State

Entity Name: IHS ENVIRONMENTAL OF LAKELAND, INC.

Current Principal Place of Business:

4525 BRIDAL PATH
LAKELAND, FL 33810

New Principal Place of Business:

4525 BRIDLE PATH
LAKELAND, FL 33810

Current Mailing Address:

4525 BRIDAL PATH
LAKELAND, FL 33810

New Mailing Address:

4525 BRIDLE PATH
LAKELAND, FL 33810

FEI Number: 20-2645104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P TD () Delete
Name: NIX, THOMAS
Address: 4525 BRIDAL PATH
City-St-Zip: LAKELAND, FL 33810

Title: SD () Delete
Name: NIX, FRANCES
Address: 4525 BRIDAL PATH
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P TD (X) Change () Addition
Name: NIX, THOMAS
Address: 4525 BRIDLE PATH
City-St-Zip: LAKELAND, FL 33810

Title: SD (X) Change () Addition
Name: NIX, FRANCES
Address: 4525 BRIDLE PATH
City-St-Zip: LAKELAND, FL 33810

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: THOMAS WILLIAM NIX

P TD

04/22/2008

Electronic Signature of Signing Officer or Director

Date