

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047590

FILED
Mar 15, 2011
Secretary of State

Entity Name: LAW ENVIRONMENTAL HEALTH & SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

1906 TANGLEWOOD RD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

191 N. ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1906 TANGLEWOOD RD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

191 N. ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2627099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROWELL, LISA A
191 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082 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: LISA ROWELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROWELL, LISA A
Address: 191 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LISA ROWELL

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date