2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068037

FILED Apr 11, 2012 Secretary of State

Entity Name: T. BALDWIN ENVIRONMENTAL SERVICES & CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

6316 N.E. COUNTY ROAD 660 2763 N. W. HAILE DEAN ROAD ARCADIA, FL 34266 US ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

6316 N.E. COUNTY ROAD 660 2763 N. W. HAILE DEAN ROAD ARCADIA, FL 34266 US ARCADIA, FL 34266 US

FEI Number: 20-2813830 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:

BALDWIN, TIMOTHY R
6316 N.E. COUNTY ROAD 660
ARCADIA, FL 34266 US

BALDWIN, TIMOTHY R
2763 N. W. HAILE DEAN ROAD
ARCADIA, FL 34266 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: TIMOTHY R. BALDWIN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BALDWIN, TIMOTHY R
Address: 2763 N. W. HAILE DEAN ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: VP

Name: BALDWIN, LEONA P VP Address: 2763 N. W. HAILE DEAN ROAD City-St-Zip: ARCADIA, FL 34266 US

Title: CEO

 Name:
 BALDWIN, TIMOTHY R

 Address:
 2763 N. W. HAILE DEAN ROAD

 City-St-Zip:
 ARCADIA, FL 34266 US

Title: S

Name: ROCHA, SALVADOR Address: 499 CYPRESS STREET City-St-Zip: WAUCHULA, FL 33873 US

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: TIMOTHY R. BALDWIN P 04/11/2012