

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156431

FILED
Apr 30, 2009
Secretary of State

Entity Name: EARTH SERVICES HOLDING INC.

Current Principal Place of Business:

820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813

New Principal Place of Business:

6616 LUNN RD.
LAKELAND, FL 33811

Current Mailing Address:

820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813

New Mailing Address:

PO BOX 7776
LAKELAND, FL 33807

FEI Number: 20-3847442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, TERRY
820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RUBENSTEIN, TERRY
6616 LUNN RD.
LAKELAND, FL 33811 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBENSTEIN, TERRY
Address: 820 CREATIVE DRIVE SUITE 16
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: RUBENSTEIN, TRACY L
Address: 820 CREATIVE DR STE 16
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBENSTEIN, TERRY
Address: 6616 LUNN RD.
City-St-Zip: LAKELAND, FL 33811

Title: T (X) Change () Addition
Name: RUBENSTEIN, TRACY L
Address: 6616 LUNN RD.
City-St-Zip: LAKELAND, FL 33811

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: TRACY L RUBENSTEIN

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date