

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05815

FILED
May 01, 2008
Secretary of State

Entity Name: SEVERN TRENT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

16337 PARK ROW
HOUSTON, TX 77084 US

New Principal Place of Business:

Current Mailing Address:

16337 PARK ROW
HOUSTON, TX 77084 US

New Mailing Address:

FEI Number: 62-1168252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GRAZIANO, LEONARD F
Address: FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE
City-St-Zip: FT. WASHINGTON, PA 19034

Title: CFOS () Delete
Name: WATEL, MEG M
Address: 16337 PARK ROW
City-St-Zip: HOUSTON, TX 77084

Title: VP () Delete
Name: MECHLER, GARY
Address: 16337 PARK ROW
City-St-Zip: HOUSTON, TX 77084

Title: VP () Delete
Name: KAAS, DANA A
Address: 580 VIRGINIA DRIVE # 300
City-St-Zip: FT. WASHINGTON, PA 19034

Title: D () Delete
Name: KELLY, KENNETH J
Address: 580 VIRGINIA DR
City-St-Zip: FORT WASHINGTON, PA 19034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEG WATEL

CFOS

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date