

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063541

FILED
Apr 20, 2010
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTIONS OF SOUTHWEST FLORDIA, INC.

Current Principal Place of Business:

3500 MONDOVI CT.
UNIT # 811
PUNTA GORDA, FL 33950

New Principal Place of Business:

8161 STILLWATER CT
APT 3
FORT MYERS, FL 33903

Current Mailing Address:

3500 MONDOVI CT.
UNIT # 811
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 50912
FORT MYERS, FL 33944

FEI Number: 20-4843992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHETTEPLACE, JAMES M
3500 MONDOVI CT.
UNIT # 811
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PHETTEPLACE, JAMES M
8161 STILLWATER CT
APT 3
FORT MYERS, FL 33903 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PHETTEPLACE, JAMES M
Address: 8161 STILLWATER CT APT 3
City-St-Zip: FORT MYERS, FL 33903

Title: O
Name: PHETTEPLACE, REBECCA M
Address: 8331 BERNWOOD COVE LOOP # 1402
City-St-Zip: FORT MYERS, FL 33966

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: REBECCA M PHETTEPLACE

O

04/20/2010

Electronic Signature of Signing Officer or Director

Date