

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087038

FILED
Feb 20, 2009
Secretary of State

Entity Name: RS ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

12207 SW 132 COURT
MIAMI, FL 33157

New Principal Place of Business:

12265 SW 129 COURT
MIAMI, FL 33186

Current Mailing Address:

PO BOX 161158
MIAMI, FL 33116

New Mailing Address:

FEI Number: 87-0775158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEEL, RAINER W
18171 SW 90TH COURT
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAEEL, RAINER W
Address: 18171 SW 90TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAINER SCHAEEL

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date