2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P06000092535 1. Entity Name BELYEA ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 4115 EMPEDRADO STREET 4115 EMPEDRADO STREET **TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 87-0778172 Not Applicable Zip Country Ζ:p Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITAKER, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 712 SOUTH OREGON AVENUE TAMPA FL 33606-2543 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lypod or printed name of registered agent and site. Lamplicable (NOTE Régistered Agent aignoture required when reinstitut g DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ■ Addition De'ete TITLE BELYEA, PAUL NAME NAME STREET ADDRESS 4115 EMPEDRADO STREET STRFET ADDRESS U00000920187 **TAMPA FL 33629** CITY-ST-7/2 CITY-ST-ZIF <u>05/14/08-80034-001</u> _150.00 TITLE De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Derete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIU De ete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 troatee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

IG OFFICER OR DIRECTOR

other like empowered.

if changed, or on an attachment with a

SIGNATURE:

address, with