

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000104883

**FILED**  
**Nov 09, 2012**  
**Secretary of State**

**Entity Name:** CRITICAL ENERGY SERVICES INC

**Current Principal Place of Business:**

126 COPORATION WAY  
SUITE B  
VENICE, FL 34285

**New Principal Place of Business:**

12073 GRANITE WOODS LOOP  
VENICE, FL 34292

**Current Mailing Address:**

12073 GRANITE WOODS LOOP  
VENICE, FL 34292

**New Mailing Address:**

**FEI Number:** 20-5346600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YACUSA, ERIKA G  
12073 GRANITE WOODS LOOP  
VENICE, FL 34292 US

**Name and Address of New Registered Agent:**

OWENS, KEITH C  
218 E. BEARSS AVE  
APT.103  
TAMPA, FL 33613 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: KEITH C. OWENS

11/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: YACUSA, ERIKA G  
Address: 12073 GRANITE WOODS LOOP  
City-St-Zip: VENICE, FL 34292

Title: VP  
Name: YACUSA, ERIKA G  
Address: 12073 GRANITE WOODS LOOP  
City-St-Zip: VENICE, FL 34292

Title: SECT  
Name: YACUSA, ERIKA G  
Address: 12073 GRANITE WOODS LOOP  
City-St-Zip: VENICE, FL 34292

Title: TREA  
Name: YACUSA, ERIKA G  
Address: 12073 GRANITE WOODS LOOP  
City-St-Zip: VENICE, FL 34292

Title: DIRE  
Name: OWENS, KEITH C  
Address: 218 E. BEARSS AVE APT 103  
City-St-Zip: TAMPA, FL 33613

Title: OWNE  
Name: YACUSA, ERIKA G  
Address: 12073 GRANITE WOODS LOOP  
City-St-Zip: VENICE, FL 34292

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: ERIKA G. YACUSA

PRES

11/09/2012

Electronic Signature of Signing Officer or Director

Date