2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152304

Entity Name: A & R ENVIRONMENTAL SOLUTIONS, INC.

FILED Jun 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 OLD MILL CIR. 4312 BAY VISTA DR. KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

243 OLD MILL CIR. 4312 BAY VISTA DR KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

FEI Number: 20-8046661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CANTU, ROLANDO I
1602 COLUMBIA ARMS CIR
APT #108
KISSIMMEE, FL 34741 US

CANTU, ROLANDO I
4312 BAY VISTA DR.
KISSIMMEE, FL 34741 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: 06/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: CANTU, ROLANDO I Name: CANTU, ROLANDO I
Address: 1602 COLUMBIA ARMS CIR APT #108 Address: 4312 BAY VISTA DR.

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

Title: PTD () Delete Title: PTD (X) Change () Addition Name: COBOS, ALEJANDRO Name: COBOS, ALEJANDRO

Address: 243 OLD MILL CIR. Address: 4312 BAY VISTA DR. City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete Title: S (X) Change () Addition

 Name:
 COBOS, MARIÁ
 Name:
 COBOS, MARIÁ

 Address:
 243 OLD MILL CIR.
 Address:
 4312 BAY VISTA DR.

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

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: ROLANDO CANTU VP 06/27/2009