

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066830

FILED
Feb 28, 2008
Secretary of State

Entity Name: AAA ENVIRONMENTAL SOUTH, INC.

Current Principal Place of Business:

7140 QUEEN FERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7140 QUEEN FERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-0324041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WEISS, STEVEN M
Address: 7140 QUEEN FERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: V PR () Change (X) Addition
Name: SONGER, WILLIAM H
Address: 112 GREELEY CIRCLE
City-St-Zip: LIVERPOOL, NY 13090

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: WILLIAM H SONGER

V PR

02/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date