

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068539

FILED
Mar 16, 2009
Secretary of State

Entity Name: HANNAN ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

4141 BANDY BLVD
SUITE B-11
FT. PIERCE, FL 34981

New Principal Place of Business:

613 MERCANTILE PL
PORT ST LUCIE, FL 34986

Current Mailing Address:

PO BOX 14920
FORT PIERCE, FL 34979

New Mailing Address:

PO BOX 880157
PORT ST LUCIE, FL 34988

FEI Number: 65-1312331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, JAMES
4141 BANDY BLVD
SUITE B-11
FT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

HANNAN, JAMES
613 MERCANTILE PL
PORT ST LUCIE, FL 34988 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: JAMES HANNAN JR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNAN, JAMES
Address: PO BOX 14920
City-St-Zip: FORT PIERCE, FL 34979

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNAN, JAMES
Address: PO BOX 880157
City-St-Zip: PORT ST LUCIE, FL 34988

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: JAMES HANNAN JR

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date