

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108629

FILED
Mar 24, 2009
Secretary of State

Entity Name: ENVIRONMENTAL SITE SERVICES INC.

Current Principal Place of Business:

3601 NORTH US HWY. 1, BLDG. E
BUNNELL, FL 32110

New Principal Place of Business:

2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110

Current Mailing Address:

3601 NORTH US HWY. 1, BLDG. E
BUNNELL, FL 32110

New Mailing Address:

2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110

FEI Number: 56-2677863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREA, NANCY
18 CORTES COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MOREA, NANCY
2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110 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: NANCY MOREA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREA, NANCY
Address: 18 CORTES COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MOREA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date