

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108629

FILED
Apr 06, 2012
Secretary of State

Entity Name: ENVIRONMENTAL SITE SERVICES INC.

Current Principal Place of Business:

2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110

New Mailing Address:

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
2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOREA, NANCY
Address: 18 CORTES COURT
City-St-Zip: PALM COAST, FL 32137

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: NANCY MOREA

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date