2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010438

Entity Name: NO. 1'S AAA PAYLESS SEPTIC TANK SERVICE, INC.

FILED Apr 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2520 US HWY 441 FRUITLAND PARK, FL 34731 **Current Mailing Address: New Mailing Address:** 2520 US HWY 441 P O BOX 491854 FRUITLAND PARK, FL 34731 LEESBURG, FL 34749 FEI Number: 11-3835179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOKES III, BERYL N CPA 1035 WEST DIXIE AVE LEESBURG, FL 34748 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition GIBSON, MARY A Name: Name: 2520 US HWY 441 Address: Address:

City-St-Zip:

City-St-Zip: FRUITLAND PARK, FL 34731

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: MARY ANN GIBSON PRES 04/08/2009