

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010438

FILED
Jun 17, 2010
Secretary of State

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

Current Principal Place of Business:

2520 US HWY 441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

P O BOX 491854
LEESBURG, FL 34749

New Mailing Address:

P O BOX 491854
LEESBURG, FL 34749 18

FEI Number: 11-3835179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES III, BERYL N CPA
1035 WEST DIXIE AVE
LEESBURG, FL 34748 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: PST
Name: GIBSON, MARY A
Address: 2520 US HWY 441
City-St-Zip: FRUITLAND PARK, FL 34731

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: MARY ANN GIBSON

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date