

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057870

FILED
Jun 15, 2010
Secretary of State

Entity Name: CERTIFIED ENVIRONMENTAL SOLUTIONS, INCORPORATED

Current Principal Place of Business:

5040 KIRKLAND RD.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

5040 KIRKLAND RD.
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 35-2340921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, DEREK C
5040 KIRKLAND RD.
LAKELAND, FL 33811 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: PD
Name: KENNEY, DEREK C
Address: 5040 KIRKLAND RD.
City-St-Zip: LAKELAND, FL 33811

Title: SD
Name: KENNEY, EMILY
Address: 5040 KIRKLAND RD.
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: MERRIT, JASON L
Address: P.O. BOX 639
City-St-Zip: HIGHLAND CITY, FL 33846

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: DEREK KENNEY

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date