

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106416

FILED
Apr 13, 2009
Secretary of State

Entity Name: ENVIRONMENTAL SERVICES BY SAWGRASS, INC.

Current Principal Place of Business:

6761-11 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

2285 D. ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6761-11 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

2285 D. ROAD
LOXAHATCHEE, FL 33470

FEI Number: 30-0518147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSTA, JAMES V
6761-11 W. SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

CROSTA, JAMES V
200 E. ACRE DRIVE
PLANTATION, FL 33317 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: JAMES CROSTA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROSTA, JAMES V
Address: 6761-11 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSTA, JAMES V
Address: 200 E. ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JAMES CROSTA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date