

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008653

FILED
Apr 25, 2012
Secretary of State

Entity Name: UNIFIED ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1007 CHAMBORD COURT
ORLANDO, FL 32825

New Principal Place of Business:

2317 ARBOR DRIVE
BILOXI, MS 39531

Current Mailing Address:

2317 ARBOR DRIVE
BILOXI, MS 39531

New Mailing Address:

FEI Number: 59-3017147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM K
1007 CHAMBORD COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM K
2317 ARBOR DRIVE
BILOXI, FL 32825 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: WILLIAM K. MCDONALD

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, WILLIAM K
Address: 1007 CHAMBORD COURT
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: MCDONALD, ROBERT K
Address: 2317 ARBOR DR
City-St-Zip: BILOXIO, MS 39531

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: WILLIAM K. MCDONALD

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date