

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057056

FILED
Mar 25, 2011
Secretary of State

Entity Name: CHOICE ENVIRONMENTAL SERVICES OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

2860 STATE ROAD 84
SUITE 103
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

5151 KENILWORTH BLVD
SEBRING, FL 33870 US

Current Mailing Address:

2860 STATE ROAD 84
SUITE 103
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-3041521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, GRANT
2860 STATE ROAD 84
SUITE 103
FT. LAUDERDALE, FL 33312 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: P&D
Name: BERRARD, STEVEN R
Address: 2860 STATE ROAD 84, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: CEO
Name: MILLER, GLEN
Address: 2860 STATE ROAD 84, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: EVP
Name: AUCAMP, THOMAS
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: EVP
Name: BYRNE, THOMAS
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: EVP
Name: RODRIGUE, NEAL
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SECY
Name: SMITH, GRANT
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GRANT SMITH

SECY

03/25/2011

Electronic Signature of Signing Officer or Director

Date