

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071387

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

11909 PASCO TRAILS BOULEVARD
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

11909 PASCO TRAILS BOULEVARD
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 30-0644409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, RICHARD M
11909 PASCO TRAILS BOULEVARD
SPRING HILL, FL 34610 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: KARL, ERIC P
Address: 1518 PARKER AVENUE
City-St-Zip: SPRING HILL, FL 34606 US

Title: STD
Name: GRAZIANO, RICHARD M
Address: 11909 PASCO TRAILS BOULEVARD
City-St-Zip: SPRING HILL, FL 34610 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: RICHARD M. GRAZIANO

STD

01/17/2011

Electronic Signature of Signing Officer or Director

Date