## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P11000071693

Entity Name: ECO ENVIRONMENTAL SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 10676 NEW KINGS RD JACKSONVILLE, FL 32219 **Current Mailing Address: New Mailing Address:** P.O. BOX 26975 JACKSONVILLE, FL 32226 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLS, LEANDREW JR. 10438 LEM TURNER RD JACKSONVILLE, FL 32218 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: F

SIGNATURE:

Name: RICHARDSON, REGINALD E SR.

Address: 1562 EDWARDS RD City-St-Zip: YULEE, FL 32097

Title: VP

Name: FISHER, JOHNNY L
Address: 1470 BELLESHORE CIR
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR

 Name:
 BENNETT, ROBERT M

 Address:
 9550 PRIORY AVE

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: SEC

Name: MILLS, LEANDREW JR.
Address: 5179 JOHNSON CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32218

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: REGINALD RICHARDSON CEO 04/30/2012