

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026511

FILED
Feb 08, 2012
Secretary of State

Entity Name: PROFESSIONAL ENVIRONMENTAL SERVICES CORP.

Current Principal Place of Business:

3770 LANTANA RD
SUITE 103
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3770 LANTANA RD
SUITE 103
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0433694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEALEY, KEVIN
5086 PRARIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KEALEY, KEVIN
3580 S OCEAN BLVD
3D
PALM BEACH, FL 33480 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEALEY, KEVIN M
Address: 3580 S OCEAN BLVD, APT 3D
City-St-Zip: PALM BEACH, FL 33480 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: KEVIN KEALEY

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date