

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027794

FILED
Apr 25, 2008
Secretary of State

Entity Name: PROFESSIONAL INDUSTRIAL HYGIENE SERVICES, INC.

Current Principal Place of Business:

1611 MAYFAIR ROAD
SUITE 202
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1611 MAYFAIR ROAD
SUITE 202
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3178626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, W S
2597 PIRATES BAY DR.
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

HOPKINS, WILLIAM S
2597 PIRATES BAY DR.
FERNANDINA BCH, FL 32034 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 S. HOPKINS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, WILLIAM S
Address: 2597 PIRATES BAY DR.
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S. HOPKINS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date