

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028853

FILED
Jan 13, 2012
Secretary of State

Entity Name: ENVIRONMENTAL MITIGATION SERVICES, INC.

Current Principal Place of Business:

3151 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3151 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0406680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STECKLOUS, WILLIAM
21204 SHANNON RIDGE WAY
BOCA RATON, FL 33428 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: VPS
Name: DADD, TERESE
Address: 3151 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: PT
Name: DADD, DELROY
Address: 10836 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: DELROY DADD

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date