

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010647

FILED
Apr 12, 2009
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

585 SE ST LUCIE BLVD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

585 SE ST LUCIE BLVD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0469337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPITONE, VICTOR
8872 S. E. MARINA BAY DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PEPITONE, VICTOR
585 SE ST. LUCIE BLVD.
STUART, FL 34996 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: VIC PEPITONE

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPITONE, VIC
Address: 585 S.E. ST. LUCIE BLVD.
City-St-Zip: HOBE SOUND, FL 34996

Title: VP () Delete
Name: PEPITONE, BERNADETTE
Address: 585 S.E. ST. LUCIE BLVD.
City-St-Zip: HOBE SOUND, FL 34996

Title: T () Delete
Name: PEPITONE, VICTOR J
Address: 143 WOODEN MILL TERRACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEPITONE, VIC
Address: 585 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

Title: VP (X) Change () Addition
Name: PEPITONE, BERNADETTE
Address: 585 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

Title: T (X) Change () Addition
Name: PEPITONE, VICTOR J
Address: 143 WOODEN MILL TERRACE
City-St-Zip: JUPITER, FL 33458 US

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: VIC PEPITONE

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date