

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010647

FILED
May 02, 2011
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
585 SE ST. LUCIE BLVD.
STUART, FL 34996 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: P
Name: PEPITONE, VIC
Address: 585 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

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

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

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date