

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021803

Entity Name: AAA ENVIRONMENTAL, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

6679 MOORE RD
PO BOX 370
MATTYDALE, NY 13211 US

New Principal Place of Business:

Current Mailing Address:

6679 MOORE RD
PO BOX 370
MATTYDALE, NY 13211 US

New Mailing Address:

FEI Number: 65-0658893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEISS, STEVEN
Address: 7140 QUEEN PERRY CIR
City-St-Zip: BOCA RATON, FL

Title: SVP () Delete
Name: WILLIAM, SONGER H
Address: 112 GREELEY CIR.
City-St-Zip: LIVERPOOL, NY 13090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 H. SONGER

SVP

09/06/2005

Electronic Signature of Signing Officer or Director

Date