

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049024

FILED
Apr 21, 2008
Secretary of State

Entity Name: JRT ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

1339-165 BENNETT DR
LONGWOOD, FL 32750 US

New Principal Place of Business:

410 NORTH ST.
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 522591
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-3384708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BETTY S
1339-165 BENNETT DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GREEN, BETTY S
410 NORTH ST.
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

04/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAYLOR, RICHARD J
Address: 1339-165 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, RICHARD J
Address: P O BOX 522591
City-St-Zip: LONGWOOD, FL 32752

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: RICHARD TAYLOR

Electronic Signature of Signing Officer or Director

PRES

04/21/2008

Date