

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072135

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEES ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

6710 EMBASSY BLVD
STE 102
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9530 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3467303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, EDWARD E
9530 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654 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: PST
Name: LEES, EDWARD E
Address: 9530 SUNBEAM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: SHIRK, JAMES E
Address: 8705 COVE COURT
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: LEES, CHRISTOPHER A
Address: 8338 UNITY DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: EDWARD E. LEES

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date