

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042509

Entity Name: USA ENVIRONMENTAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

720 BROOKER CREEK BLVD
SUITE 204
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
SUITE 204
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3516898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIONCHIO, JONATHAN
720 BROOKER CREEK BLVD
SUITE 204
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHIONCHIO, JONATHAN
Address: 3848 DRAYTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: V/D () Delete
Name: ADAMS, JOHN Q
Address: 10251 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHIONCHIO, JONATHAN
Address: 2737 HAWKS LANDING BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: V/D (X) Change () Addition
Name: ADAMS, JOHN Q
Address: 7908 FOXCATCHER COURT
City-St-Zip: ODESSA, FL 33556

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: JONATHAN CHIONCHIO

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date