

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000043971

FILED
Jun 07, 2006
Secretary of State

Entity Name: RESOURCE CONSERVATION SERVICES, INC.

Current Principal Place of Business:

4051 MADISON ST.
BLDG #3
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 903
ELFERS, FL 34680 US

New Mailing Address:

FEI Number: 59-3511938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, GARY T SR
4051 MADISON STREET
BLDG # 3
NEW PORT RICHEY, FL 34652 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: PSTD () Delete
Name: JULIAN, GARY T SR
Address: 4051 MADISON STREET BLDG # 3
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP () Delete
Name: VALENTINE, LLOYD D
Address: 5216 JERSEY AVENUE
City-St-Zip: GULFPORT, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JULIAN, GARY T SR
Address: 4051 MADISON STREET BLDG # 3
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

Title: S () Change (X) Addition
Name: JULIAN, SHAWN T
Address: 11638 EMMAUS CEMETERY RD
City-St-Zip: SAN ANTONIO, FL 33576

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY T. JULIAN, SR.

PTD

06/07/2006

Electronic Signature of Signing Officer or Director

Date