

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043971

FILED
Apr 26, 2011
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:

5216 JERSEY AVENUE
GULFPORT, FL 33707 US

Current Mailing Address:

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

New Mailing Address:

5216 JERSEY AVENUE
GULFPORT, FL 33707 US

FEI Number: 59-3511938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
BLDG # 3
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: RONALD W. GREGORY, II

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: VALENTINE, LLOYD D
Address: 5216 JERSEY AVENUE
City-St-Zip: GULFPORT, FL 33707 US

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: LLOYD D. VALENTINE

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04/26/2011

Electronic Signature of Signing Officer or Director

Date