

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091348

FILED
Apr 16, 2007
Secretary of State

Entity Name: GIRARD ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

701 CODISCO WAY
SANFORD, FL 32771 US

Current Mailing Address:

PO BOX 1119
SANFORD, FL 327721119 US

New Mailing Address:

FEI Number: 59-3537631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, RICHARD A
1250 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GIRARD, RICHARD A
701 CODISCO WAY
SANFORD, FL 32771 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIRARD, WILLIAM R
Address: 843 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

Title: DSC () Delete
Name: GIRARD, RICHARD A
Address: 855 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

Title: CEO (X) Delete
Name: GIRARD, RICHARD A
Address: 855 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: GIRARD, WILLIAM R
Address: 701 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: CEO (X) Change () Addition
Name: GIRARD, RICHARD A
Address: 701 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

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

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: SANDRA SCHICK

CONT

04/16/2007

Electronic Signature of Signing Officer or Director

Date