

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006879

Entity Name: 1ST ENVIRO-SAFETY, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

10200 BETSY PKWY
SAINT JAMES, FL 33956

New Principal Place of Business:

Current Mailing Address:

12128 SE 61ST CT
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 65-0895405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, ANN P
12128 SE 61ST CT
BELLEVIEW, FL 34420 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: S
Name: TIDWELL, ANN P
Address: 12128 SE 61ST CT
City-St-Zip: BELLEVIEW, FL 34420

Title: D
Name: TIDWELL, TED
Address: 12128 SE 61ST CT
City-St-Zip: BELLEVIEW, FL 34420

Title: P
Name: HESSER, LEON
Address: 4858 MARTINIQUE WAY
City-St-Zip: NAPLES, FL 34119

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: ANN P TIDWELL

S

03/12/2011

Electronic Signature of Signing Officer or Director

Date