

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006879

Entity Name: 1ST ENVIRO-SAFETY, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

10200 BETSY PKWY
SAINT JAMES, FL 33956

New Principal Place of Business:

10200 BETSY PKWY
SAINT JAMES, FL 33956 UN

Current Mailing Address:

12128 SE 61ST CT
BELLEVIEW, FL 34420

New Mailing Address:

14770 SE 56 AVE
SUMMERFIELD, FL 34491 UN

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:

TIDWELL, ANN P
14770 SE 56 AVE
SUMMERFIELD, FL 34491 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: ANN P TIDWELL

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: TIDWELL, ANN P
Address: 14770 SE 56 AVE
City-St-Zip: SUMMERFIELD, FL 34491 UN

Title: D
Name: TIDWELL, TED
Address: 14770 SE 56 AVE
City-St-Zip: SUMMERFIELD, FL 34491 UN

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

SEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date