

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043278

FILED
Jan 14, 2008
Secretary of State

Entity Name: ON-TIME ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3800 LAKE HAMILTON DR W
WINTER HAVEN, FL 33881

New Principal Place of Business:

1418 GOLF COURSE PKWY
DAVENPORT, FL 33837

Current Mailing Address:

3800 LAKE HAMILTON DR W
WINTER HAVEN, FL 33881

New Mailing Address:

1418 GOLF COURSE PKWY
DAVENPORT, FL 33837

FEI Number: 59-3575535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMERKERS, RICHARD
3800 LAKE HAMILTON DR W
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SMERKERS, RICHARD
1418 GOLF COURSE PKWY
DAVENPORT, FL 33837 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMERKERS, RICHARD
Address: 3800 LAKE HAMILTON DR W
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMERKERS, RICHARD
Address: 1418 GOLF COURSE PKWY
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SMERKERS

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date