2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S11943

FILED Dec 02, 2011 Secretary of State

Entity Name: T.R.A.C. ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3720 COUNTY LINE ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

3720 COUNTY LINE ROAD LAKELAND, FL 33811 US

FEI Number: 59-3032348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLS, GLEN A.

3720 COUNTY LINE ROAD

LAKELAND, FL 33811 US

ALCIONE MCGHIN
5951 DUBOIS ROAD

LAKELAND, FL 33811 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: ALCIONE MCGHIN 12/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALCIONE MCGHIN
Address: 3720 COUNTY LINE ROAD
City-St-Zip: LAKELAND, FL 33811

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: ALCIONE MCGHIN PRES 12/02/2011