

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38607

FILED
May 01, 2009
Secretary of State

Entity Name: ENVIRONMENTAL LAND SERVICES, INC.

Current Principal Place of Business:

3677 CENTRAL AVENUE
SUITE G
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3677 CENTRAL AVENUE
SUITE G
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0252170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, PHILIP L
2449 FIRST STREET
FT MYERS, FL 33902 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JONES, LINDA F
Address: 8191 CHATSWORTH COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: WELCH, RICHARD A
Address: 3677 CENTRAL AVE.,
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: WATSON, ALFRED J
Address: 3677 CENTRAL AVE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: HOLDERFIELD, WILLIAM L
Address: 703 HUTTO ROAD
City-St-Zip: N.FT.MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 A WELCH

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date