

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41818

FILED
Feb 27, 2008
Secretary of State

Entity Name: CRITICAL SERVICES COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

6151 MIRAMAR PKWY
SUITE 212
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13234
ALBANY, NY 12212 US

New Mailing Address:

FEI Number: 06-1337727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILON, DEAN P.
6151 MIRAMAR PKWY
SUITE 212
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

REEDER, JOHN D
3923 NE 166TH ST APT 101
N MIAMI BEACH, FL 33160 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: JOHN D REDER

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PILON, DEAN P.,
Address: 1 TULL DRIVE
City-St-Zip: ALBANY, NY 12205

Title: V () Delete
Name: REEDER, JOHN D
Address: 3923 NE 166TH ST APT 101N
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PILON, DEAN P
Address: 1 TULL DRIVE
City-St-Zip: ALBANY, NY 12205

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: DEAN P PILON

PST

02/27/2008

Electronic Signature of Signing Officer or Director

Date