

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570663

FILED
Jan 26, 2007
Secretary of State

Entity Name: BILLINGS PUMPING AND SEPTIC TANK SERVICE, INC.

Current Principal Place of Business:

203 WEST CANAL DR
PALM HARBOR, FL 34684 US

New Principal Place of Business:

503 AUSTIN DR
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

203 WEST CANAL DR.
PALM HARBOR, FL 34684 US

New Mailing Address:

503 AUSTIN DR.
TARPON SPRINGS, FL 34688 US

FEI Number: 59-1822221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHLICH, SCOTT E
203 WEST CANAL DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FROHLICH, SCOTT E
503 AUSTIN DRIVE
TARPON SPRINGS, FL 34688 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: KAREN FROHLICH

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FROHLICH, RONALD E.,
Address: 1320 DAFFODIL PL, APT 4
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: FROHLICH, KAREN L
Address: 203 WEST CANAL DRIVE
City-St-Zip: PALM HARBOR, FL

Title: P () Delete
Name: FROHLICH, SCOTT
Address: 203 WEST CANAL DRIVE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FROHLICH, KAREN L
Address: 503 AUSTIN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: P (X) Change () Addition
Name: FROHLICH, SCOTT
Address: 503 AUSTIN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN FROHLICH

S

01/26/2007

Electronic Signature of Signing Officer or Director

Date