2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 8:00 am Secretary of State

DOCUMENT # P23520 1. Entity Name VEOLIA ES INDUSTRIAL SERVICES, INC.						01-19-2007 90022 028 ***150.00				
Principal Place of Business 3018 NORTH HWY. 146 BAYTOWN, TX 77520 US		Mailing Address 3018 NORTH HWY. 146 BAYTOWN, TX 77520 US		·	·			!	5000	0597
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042007	CR2E034 (12/06)				
City & State		City & State		4. FEI Number 75-2257854				⊢	oplied For	
Zip	Country	Zíp	Count	ry		5. Certificate	of Status Desired		\$8.75 Addee Require	
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New Ro	egistered A	gent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable)						
				City				FL	Zip Cod	ө
8. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when the control of the								DATE		
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OFFI	CERC AND	DIRECTOR	O IN 11
TITLE	CEO	☑ Delete	TITLE		Sec	retary	CHANGES TO OFFI	OCHO AND	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	KRUGER, RANDY 3018 NORTH HWY. 146 BAYTOWN, TX 77520	RUGER, RANDY 018 NORTH HWY. 146		T ADDRESS ST-ZIP	Fred 6090	dric Skopp O N.W. 97th Ave			Change	(2) AUUIIUN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSE, F. MICHAEL 3018 NORTH HWY, 146 BAYTOWN, TX 77520	☐ Delete		t address St-Zip	Mian	i, FL 3	3178		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAWSON, RANDALL C II 3018 NORTH HWY. 146 BAYTOWN, TX 77520	RTH HWY. 146 N, TX 77520 Delete IMOTHY RTH HWY. 146		T ADORESS ST-ZIP	Kell 3018	stant Soly Jenning N. Hwy		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, TIMOTHY 3018 NORTH HWY. 146 BAYTOWN, TX 77520			T ADORESS S1-ZIP	Assi Donr 3018	stant Treasurer na Barber 3 N. Hwy 146 cown, TX 77520			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANIELS, CHRISTOPHER L 3018 NORTH HWY. 146 BAYTOWN, TX 77520	□X Delete		T ADDRESS ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VCOO NOTO, GARY 3018 NORTH HWY., 146 BAYTOWN, TX 77520 sertify that the information supplied with	Delete	CITY	T ADDRESS ST-ZIP	ontained	in Chapter 110	Florida Statutor 1		Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all effect like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #