

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001465

Entity Name: BIO CLEAN ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

511 E JOHN CARPENTER FREEWAY, STE. 600
IRVING, TX 75062

Current Mailing Address:

511 E JOHN CARPENTER FREEWAY, STE. 600
IRVING, TX 75062 US

FEI Number: 68-0493288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHARIMAN, DIR
Name BRADLEY, JEFFREY
Address 511 E JOHN CARPENTER FREEWAY,
STE. 600
City-State-Zip: IRVING TX 75062

Title VP
Name SEXE, ED
Address 511 E JOHN CARPENTER FREEWAY,
STE. 600
City-State-Zip: IRVING TX 75062

Title S
Name BROWNE, LORI
Address 511 E JOHN CARPENTER FREEWAY,
STE. 600
City-State-Zip: IRVING TX 75062

Title T
Name BROWN, CHARLIE
Address 511 E JOHN CARPENTER FREEWAY,
STE. 600
City-State-Zip: IRVING TX 75062

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: LORI BROWNE

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date