2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001465

Entity Name: BIO CLEAN ENVIRONMENTAL SERVICES, INC.

FILED
Mar 06, 2018
Secretary of State
CC8718238703

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 Title P

Name BRADLEY, JEFFREY Name CARPENTER, MARK

Address 511 E JOHN CARPENTER FREEWAY, Address 511 E JOHN CARPENTER FREEWAY,

STE. 600 STE. 600

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title VP Title S

Name SEXE, ED Name BROWNE, LORI

Address 511 E JOHN CARPENTER FREEWAY, Address 511 E JOHN CARPENTER FREEWAY,

STE. 600 STE. 600

City-State-Zip: IRVING TX 75062 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 03/06/2018