

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027835

FILED
Mar 13, 2008
Secretary of State

Entity Name: FRS ENVIRONMENTAL REMEDIATION, INC.

Current Principal Place of Business:

120 E. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

120 E. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3502180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLBERT, ROBERT D JR.
120 E. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOLBERT, ROBERT D
Address: 4521 W. CULBREATH AVENUE
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: DARNELL, WILLIAM G III
Address: 4522 S. FERNCROFT CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: BETTENCOURT, JAMES H
Address: 15021 MEADOWLAKE STREET
City-St-Zip: ODESSA, FL 33556

Title: SD () Delete
Name: GEEHR, JOHN R
Address: 113 OLD MILL COURT
City-St-Zip: PONTE VEDRE BEACH, FL 32082

Title: VD () Delete
Name: BODIE, DONALD L JR
Address: 2906 WINDING TRAIL DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: BETTENCOURT, JAMES H
Address: 15021 MEADOWLAKE STREET
City-St-Zip: ODESSA, FL 33556

Title: VD (X) Change () Addition
Name: GEEHR, JOHN R
Address: 113 OLD MILL COURT
City-St-Zip: PONTE VEDRE BEACH, FL 32082

Title: TVD (X) Change () Addition
Name: BODIE, DONALD L JR
Address: 2906 WINDING TRAIL DRIVE
City-St-Zip: VALRICO, FL 33594

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: ROBERT D TOLBERT JR

PD

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date