

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027835

FILED  
Mar 18, 2009  
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: SD ( ) Delete  
Name: BETTENCOURT, JAMES H  
Address: 15021 MEADOWLAKE STREET  
City-St-Zip: ODESSA, FL 33556

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

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

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

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

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

P

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date