2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146237

Entity Name: ENVIRONMENTAL TEST & BALANCING, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1676 LINDSAY AVE. 2427 PARK ROAD

NORTH PORT, FL 34286 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

2427 PARK ROAD 1676 LINDSAY AVE

NORTH PORT, FL 34286 LEHIGH ACRES, FL 33971

FEI Number: 35-2220969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICERO, CYNTHIA CICERO, CYNTHIA 1676 LINDSAY AVE. 2427 PARK ROAD

NORTH PORT, FL 34286 US LEHIGH ACRES, FL 33971 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: CYNTHIA M. CICERO 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

CICERO, CYNTHIA M CICERO, CYNTHIA M Name: Name: 1676 LINDSAY AVE. Address: 2427 PARK ROAD Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: LEHIGH ACRES, FL 33971

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: CYNTHIA M. CICERO 05/01/2009 DIR.