

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102454

FILED
Jun 02, 2008
Secretary of State

Entity Name: ENVIRONMENTAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

127 INDUSTRIAL ROAD
SUITE C
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38
BIG PINE KEY, FL 33043 US

New Mailing Address:

1729 SEMINARY ST
KEY WEST, FL 33040 US

FEI Number: 65-0821529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, JOHN V
3762 PARK AVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

UEBERROTH, LAIRD
1729 SEMINARY ST
KEY WEST, FL 33040 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: LAIRD UEBERROTH

06/02/2008

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: D () Delete
Name: LARKIN, JOHN V
Address: PO BOX 38
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP () Delete
Name: LARKIN, MELANIE J
Address: P.O. BOX 38
City-St-Zip: BIG PINE KEY, FL 33043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARKIN, JOHN V
Address: 3762 PARK AVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP (X) Change () Addition
Name: LARKIN, MELANIE J
Address: 3762 PARK AVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: P () Change (X) Addition
Name: UEBERROTH, LAIRD
Address: 1729 SEMINARY ST
City-St-Zip: KEY WEST, FL 33040

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: LAIRD UEBERROTH

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date