

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102454

FILED
Oct 21, 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:**1729 SEMINARY ST
KEY WEST, FL 33040 US**New Mailing Address:****FEI Number:** 65-0821529**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UEBERROTH, LAIRD
1729 SEMINARY ST
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

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

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

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

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:

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: LAIRDUEBERROTH

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date