

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 348343

FILED
Oct 28, 2008
Secretary of State

Entity Name: CONTROLLED ENVIRONMENTS FOR INDUSTRY, INC.

Current Principal Place of Business:

4981 ATLANTIC BLVD
9
JACKSONVILLE, FL 322072409 US

Current Mailing Address:

P.O. BOX 10428
JACKSONVILLE, FL 322470428 US

New Principal Place of Business:

1760 SHADOWOOD LANE
#410
JACKSONVILLE, FL 322072409 US

New Mailing Address:

FEI Number: 59-1273380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANIEL, JR., C. LEE
1760 SHADOWOOD LANE
#410
JACKSONVILLE, FL 322072409 US

Name and Address of New Registered Agent:

DANIEL, JR., C. LEE
1760 SHADOWOOD LANE
#410
JACKSONVILLE, FL 322072409 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: C. LEE DANIEL, JR.

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIEL JR,C LEE,
Address: 1760 SHADOWOOD LANE #410
City-St-Zip: JACKSONVILLE, FL 32207

Title: PDST () Delete
Name: SMITH, VICKI F.,
Address: 1760 SHADOWOOD LANE #410
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIEL JR,C LEE,
Address: 1760 SHADOWOOD LANE #410
City-St-Zip: JACKSONVILLE, FL 322072409

Title: DST (X) Change () Addition
Name: SMITH, VICKI F.,
Address: 1760 SHADOWOOD LANE #410
City-St-Zip: JACKSONVILLE, FL 322072409

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: C. LEE DANIEL, JR.

RA

10/28/2008

Electronic Signature of Signing Officer or Director

Date