

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634506

FILED
Feb 10, 2009
Secretary of State

Entity Name: ENVIRONMENTAL ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

5119 N FLORIDA AVENUE
PO BOX 7854
TAMPA, FL 33673

New Principal Place of Business:

5119 N FLORIDA AVENUE
TAMPA, FL 33604

Current Mailing Address:

5119 N FLORIDA AVENUE
PO BOX 7854
TAMPA, FL 33673

New Mailing Address:

FEI Number: 59-1961870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLACE, ROBERT E III
5119 NO FLORIDA AVE
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: P () Delete
Name: WALLACE, ROBERT E,
Address: 1502 S OREGON CIRCLE
City-St-Zip: TAMPA, FL 00000,

Title: S () Delete
Name: WALLACE, ANN
Address: 5119 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN WALLACE

S

02/10/2009

Electronic Signature of Signing Officer or Director

Date