## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F01000001286

FILED Jan 15, 2008 Secretary of State

Entity Name: ROSS ENVIRONMENTAL & CIVIL CONTRACTORS COMPANY, INC.

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

4232 CLIFF ROAD 4232 CLIFF ROAD

BIRMINGHAM, AL 35222 BIRMINGHAM, AL 35222 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 131436 POST OFFICE BOX 131436 BIRMINGHAM, AL 352131436 BIRMINGHAM, AL 352131436 US

FEI Number: 72-1400299 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TORTORIGI, ROSS
 Name:
 TORTORIGI, ROSS

 Address:
 4232 CLIFF ROAD
 Address:
 4232 CLIFF ROAD

City-St-Zip: BIRMINGHAM, AL 35222 City-St-Zip: BIRMINGHAM, AL 35222 US

 Name:
 DAVIS, PATRICIA
 Name:
 DAVIS, PATRICIA

 Address:
 4232 CLIFF ROAD
 Address:
 4232 CLIFF ROAD

City-St-Zip: BIRMINGHAM, AL 35222 City-St-Zip: BIRMINGHAM, AL 35222 US

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: PATRICIA DAVIS ST 01/15/2008