

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001286

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

4232 CLIFF ROAD
BIRMINGHAM, AL 35222 US

New Principal Place of Business:

4321 MORRIS AVENUE
BIRMINGHAM, AL 35222 US

Current Mailing Address:

POST OFFICE BOX 131436
BIRMINGHAM, AL 352131436 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: TORTORIGI, ROSS
Address: 4232 CLIFF ROAD
City-St-Zip: BIRMINGHAM, AL 35222 US

Title: ST () Delete
Name: DAVIS, PATRICIA
Address: 4232 CLIFF ROAD
City-St-Zip: BIRMINGHAM, AL 35222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TORTORIGI, ROSS
Address: 4321 MORRIS AVENUE
City-St-Zip: BIRMINGHAM, AL 35222 US

Title: ST (X) Change () Addition
Name: DAVIS, PATRICIA
Address: 4321 MORRIS AVENUE
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

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date