

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003235

FILED
Feb 03, 2009
Secretary of State

Entity Name: AQUA CLEAN ENVIRONMENTAL COMPANY, INC.

Current Principal Place of Business:

PO BOX 25189
RICHMOND, VA 23260

New Principal Place of Business:

710 HOSPITAL STREET
RICHMOND, VA 23219

Current Mailing Address:

PO BOX 25189
RICHMOND, VA 23260

New Mailing Address:

FEI Number: 54-1803483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WOODFORD D III
86 SHADOW LANE
LAKELAND, FL 32813 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: PCDT () Delete
Name: COURAIN, ROBERT C JR
Address: 710 HOSPITAL STREET
City-St-Zip: RICHMOND, VA 23219

Title: AS () Delete
Name: FOSTER, JAMES C JR
Address: 710 HOSPITAL STREET
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: HESKETT, R. KENNETH
Address: 710 HOSPITAL STREET
City-St-Zip: RICHMOND, VA 23219

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: JAMES C. FOSTER JR

AS

02/03/2009

Electronic Signature of Signing Officer or Director

Date