

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10519

FILED
Jan 12, 2009
Secretary of State

Entity Name: CECO CHEMICAL MFG., CO.

Current Principal Place of Business:

C/O BILL MATHEWS
2990 N W 73RD ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

C/O BILL MATHEWS
2990 N W 73RD ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2248250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, BILL
2990 NW 73RD STREET
MIAMI, FL 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: D () Delete
Name: MATHEWS, BILL,
Address: 1280 MATHEWS STREET
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: MATHEWS, CATHERINE,
Address: 1280 MATHEWS STREET
City-St-Zip: NAPLES, FL 34117

Title: P () Delete
Name: MATHEWS, STEVE
Address: 1274 MATHEWS STREET
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: DOMBROWSKY, ROBERT
Address: 744 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

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:

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: STEVE MATHEWS

P

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date