

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G53568

FILED
Aug 07, 2009
Secretary of State**Entity Name:** OHC ENVIRONMENTAL ENGINEERING, INC.**Current Principal Place of Business:**5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610**New Mailing Address:****FEI Number:** 59-2314222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIZK, JAMES F PRES.
5118 NORTH 56TH STREET
SUITE 215
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZK, JAMES F PRES
Address: 20228 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 34635

Title: D () Delete
Name: RIZK, MARY DIR
Address: 23249 DOVER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: LAWN, MICHAEL A VP
Address: 104 CARLYLE CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

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: S () Change (X) Addition
Name: SHIRK, JAMES E SECR
Address: 8705 COVE COURT
City-St-Zip: TAMPA, FL 33615

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 F RIZK

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date