

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29004

FILED
Mar 06, 2009
Secretary of State

Entity Name: ENVIRO ENGINEERING CORPORATION

Current Principal Place of Business:

2326 S. CONGRESS AVE, SUITE 1-A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

C/O SARAH COOLEY
2326 S. CONGRESS AVE., 2-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0357509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, LORI
2326 S CONGRESS AVE
STE 1-A
WEST PALM BEACH, FL 33406 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: PS () Delete
Name: HANSEN, TIMOTHY
Address: 2639 DANFORTH TER
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: HANSEN, BILL
Address: 114 WEDGEWOOD LAKES SOUTH
City-St-Zip: GREENACRES, FL 33463

Title: S () Delete
Name: LANE, LORI
Address: 8942 ESTATE DR.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: HANSEN, SOAD
Address: 114 WEDGEWOOD LAKES S
City-St-Zip: GREENACRES, FL 33463

Title: S () Delete
Name: HANSEN, SARAH
Address: 2639 DANFORTH TER
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HANSEN, TIMOTHY
Address: 9497 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414

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 (X) Change () Addition
Name: HANSEN, SARAH
Address: 9497 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414

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: LORI LANE

S

03/06/2009

Electronic Signature of Signing Officer or Director

Date