

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97970

Entity Name: ENVIROCARE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

832 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

832 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 65-0009285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, SUSAN M.
2756 OAK TREE LANE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ENGLE, SUSAN M PRES.
2756 OAK TREE LANE
FORT LAUDERDALE, FL 33309 US

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: SUSAN ENGLE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGLE, SUSAN M.
Address: 2756 OAK TREE LANE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGLE, SUSAN M PRES
Address: 2756 OAK TREE LANE
City-St-Zip: FT LAUDERDALE, FL 33309

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: SUSAN ENGLE

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date