

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75594

FILED
Feb 02, 2009
Secretary of State

Entity Name: ENHEALTH ENVIRONMENTAL, INC.

Current Principal Place of Business:

1409 SE 1ST AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

8096 NW 111 TERRACE
PARKLAND, FL 33076 US

Current Mailing Address:

1409 SE 1ST AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

8096 NW 111 TERRACE
PARKLAND, FL 33076 US

FEI Number: 65-0116789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, PRESTON C.
961 SW 88 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KAHN, ROBERT
777 SOUTH STATE ROAD 7
MARGATE, FL 33068 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: ROBERT M. KAHN, ESQ.

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LITRIDES, JAMES,
Address: 1409 SE 1ST AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LITRIDES, DINA S.,
Address: 8096 NW 111 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: DINA S. LITRIDES

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date