2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98407

FILED Jan 16, 2008 Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL CONSTRUCTION, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:			
22240 C.R. 455 HOWEY IN THE HI	LLS, FL 34737	US				
Current Mailing A	ddress:		New Mailing Addres	s:		
PO BOX 305 HOWEY IN THE HI	LLS, FL 34737	US				
FEI Number: 59-30267	63 FEI Numb	er Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:		
LIGHTSEY, ROBEF	\ T					
22240 C.R. 455 HOWEY IN THE HI	LLS, FL 34737	US	urpose of changing its registere	d office or registered agent, or both.		
22240 C.R. 455 HOWEY IN THE HI	LLS, FL 34737		urpose of changing its registere	d office or registered agent, or both,	,	
22240 C.R. 455 HOWEY IN THE HI The above named e In the State of Floric	LLS, FL 34737 entity submits this da.	s statement for the p			,	
22240 C.R. 455 HOWEY IN THE HI The above named e In the State of Floric	LLS, FL 34737 entity submits this da.			d office or registered agent, or both, Date	ı	
22240 C.R. 455 HOWEY IN THE HI The above named e In the State of Floric	LLS, FL 34737 entity submits this da. ectronic Signatur	s statement for the p				
22240 C.R. 455 HOWEY IN THE HI The above named e in the State of Floric SIGNATURE: Ele	LLS, FL 34737 entity submits this da. ectronic Signatur nancing Trust Fund	s statement for the p	ent			
22240 C.R. 455 HOWEY IN THE HI The above named e in the State of Florid SIGNATURE: Election Campaign Fir OFFICERS AND D Title: PD Name: LIGHTSE Address: 22240 C	entity submits this da. ectronic Signatur nancing Trust Fund IRECTORS: () Delete EY, ROBERT	e of Registered Age	ent	Date		

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: KAREN LIGHTSEY VST 01/16/2008