

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95551

FILED
Feb 14, 2008
Secretary of State

Entity Name: ENVIRONMENTAL PROFESSIONAL ASSOCIATES, INC.

Current Principal Place of Business:

% DAVID W. LEE
21260 PEARL STREET
ALVA, FL 33920

New Principal Place of Business:

2115 CENTRAL AVE.
FORT MYERS, FL 33901

Current Mailing Address:

C/O DAVID W. LEE
P.O. BOX 746
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0072167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, DAVID W
21260 PEARL ST.
ALVA, FL 33920 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: P () Delete
Name: LEE, DAVID W
Address: 21260 PEARL ST.
City-St-Zip: ALVA, FL 33920

Title: VPS () Delete
Name: RUESSWICK, MARK
Address: 3347 7TH AVE.
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W LEE

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date