

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004437

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENVIRONMENTAL CONTROL INDUSTRIES, INC.

Current Principal Place of Business:

3007 GREENE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2321 SW 56TH TERRACE
WEST PARK, FL 33023

Current Mailing Address:

3007 GREENE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2321 SW 56TH TERRACE
WEST PARK, FL 33023

FEI Number: 65-0978264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, LISA
1408 NORTH PARK ROAD
HOLLYWOOD, FL 33021 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: D () Delete
Name: LOZANO, ROBERT JR.
Address: 1408 NORTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LOZANO, LISA
Address: 1408 NORTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LOZANO, ROBERTO RIOS SR.
Address: 3241 ABBOTT LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA LOZANO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date