2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042093

WEITZ, LORETTA E

6162 AMHURST CT

VILLA RICA, GA 30180

Name: Address:

City-St-Zip:

Entity Name: NATIONAL EROSION CONTROL, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: NATIONAL EROSION CONTROL 3010 WATERFIELD CIRCLE LAKELAND, FL 33803 **New Mailing Address: Current Mailing Address:** 3010 WATERFIELD CIRCLE NATIONAL EROSION CONTROL LAKELAND, FL 33803 3010 WATERFIELD CIRCLE LAKELAND, FL 33803 FEI Number: 59-3711670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: H. ADAM AIRTH, JR H. ADAM AIRTH, JR. 4740 CLEVELAND HEIGHTS BOULEVARD 500 S. FLORIDA AVE LAKELAND, FL 33813 SUITE 800 LAKELAND, FL 33801 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: 01/06/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEITZ, JOHN SR Name: Name: 6162 AMHURST CT Address: Address: City-St-Zip: VILLA RICA, GA 30180 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BARDEN, LOWELL N Name: 3010 WATERFIELD CIRCLE Address: Address: LAKELAND, FL 33803 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GOLDEN, DAVID R Name: Name: 3010 WATERFIELD CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LOWELL N. BARDEN VP 01/06/2009