

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072582

FILED
Jun 04, 2007
Secretary of State

Entity Name: ENVIRONMENTAL REMEDY & RECOVERY, INC.

Current Principal Place of Business:

22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042

New Principal Place of Business:

Current Mailing Address:

22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042

New Mailing Address:

FEI Number: 02-0606001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSO, EDWARD R
22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042 US

Name and Address of New Registered Agent:

GWYN-WILLIAMS, CORAL
22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042 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: CORAL GWYN-WILLIAMS

06/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUSSO, EDWARD R
Address: 22430 JOLLY ROGER DR
City-St-Zip: CUDJOE KEY KEY WEST, FL 33040

Title: D () Delete
Name: RUSSO, EDWARD R
Address: 22430 JOLLY ROGER DR
City-St-Zip: CUDJOE KEY KEY WEST, FL 33042

Title: VSD (X) Delete
Name: GWYN-WILLIAMS, CORAL
Address: 22430 JOLLY ROGER DR
City-St-Zip: CUDJOE KEY KEY WEST, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: GWYN-WILLIAMS, CORAL
Address: 22430 JOLLY ROGER DR
City-St-Zip: CUDJOE KEY, FL 33042

Title: VPD (X) Change () Addition
Name: RUSSO, EDWARD R
Address: 22430 JOLLY ROGER DR
City-St-Zip: CUDJOE KEY KEY WEST, FL 33042

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: CORAL GWYN-WILLIAMS

PTDS

06/04/2007

Electronic Signature of Signing Officer or Director

Date