

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013476

FILED
Nov 15, 2009
Secretary of State

Entity Name: ENVIRONMENTAL & CONSTRUCTION TECHNOLOGIES, INC.

Current Principal Place of Business:

1834 SW CYCLE ST.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1830 NW 105 AVE.
PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 880185
PORT ST LUCIE, FL 34988

New Mailing Address:

PO BOX 260460
PEMBROKE PINES, FL 33026

FEI Number: 06-1676361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULHANE, CLIFFORD W
1834 SW CYCLE ST.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MASCIANTONI, SCOTT D
1830 NW 105 AVE.
PEMBROKE PINES, FL 33026 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: SCOTT D. MASCIANTONI

11/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MASCIANTONI, SCOTT D
Address: 1830 NW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTD () Delete
Name: CULHANE, CLIFFORD W
Address: 1834 SW CYCLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MASCIANTONI, THERESA J
Address: 1830 NW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTD (X) Change () Addition
Name: MASCIANTONI, SCOTT D
Address: 1830 NW 105 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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: SCOTT D. MASCIANTONI

PSD

11/15/2009

Electronic Signature of Signing Officer or Director

Date