

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156166

FILED
Jul 18, 2005
Secretary of State

Entity Name: COMANCO ENVIRONMENTAL CONSTRUCTION, INC.

Current Principal Place of Business:

7911 PROFESSIONAL PLACE
TAMPA, FL 33637

New Principal Place of Business:

4301 STERLING COMMERCE DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

7911 PROFESSIONAL PLACE
TAMPA, FL 33637

New Mailing Address:

4301 STERLING COMMERCE DRIVE
PLANT CITY, FL 33566

FEI Number: 54-2137516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRACY R
7911 PROFESSIONAL PLACE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

JOHNSON, TRACY R
4301 STERLING COMMERCE DRIVE
PLANT CITY, FL 33566 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:

07/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADKINS, RANDY
Address: 7911 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: JOHNSON, TRACY R
Address: 7911 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: TOPP, MARK A
Address: 7911 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADKINS, RANDY
Address: 4301 STERLING COMMERCE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Change () Addition
Name: JOHNSON, TRACY R
Address: 4301 STERLING COMMERCE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Change () Addition
Name: TOPP, MARK A
Address: 4301 STERLING COMMERCE DRIVE
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRACY R. JOHNSON

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date