

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106402

FILED
Sep 20, 2005
Secretary of State

Entity Name: COMMERCIAL ENVIRONMENT INC.

Current Principal Place of Business:

116 DUVAL DRIVE
TAMPA, FL 33615

New Principal Place of Business:

3770 100TH PLACE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

116 DUVAL DRIVE
TAMPA, FL 33615

New Mailing Address:

3770 100TH PLACE
PINELLAS PARK, FL 33782 US

FEI Number: 20-1444235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, PATRICK
116 DUVAL DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SCOTT, CLARENCE K
3770 100TH PLACE
PINELLAS PARK, FL 33782 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: CLARENCE K SCOTT

09/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOHUE, PATRICK
Address: 116 DUVAL DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: SCOTT, CLARENCE
Address: 116 DUVAL DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, CLARENCE K
Address: 3770 100 TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: SCOTT, CHARLENE Y
Address: 3770 100TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782 US

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: CLARENCE K SCOTT

D

09/20/2005

Electronic Signature of Signing Officer or Director

Date