

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063485

FILED
Jul 13, 2008
Secretary of State**Entity Name:** CDC ENVIRONMENTAL, INC.**Current Principal Place of Business:**4195 S.TAMIAMI TRAIL
VENICE, FL 34293**New Principal Place of Business:****Current Mailing Address:**C/O NEVIN A. WEINER, P.A.
4195 S. TAMIAMI TRAIL
VENICE, FL 34293**New Mailing Address:****FEI Number:** 20-4830735**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINER, NEVIN A ESQ.
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: SMITH, BEM
Address: 4195 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293**Title:** S (X) Delete
Name: AYLSWORTH, C L
Address: 4195 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293S**Title:** VP () Delete
Name: RITZMANN, THOMAS
Address: 4195 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: BEM SMITH

P

07/13/2008

Electronic Signature of Signing Officer or Director_____
Date