

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000079503

FILED
Aug 08, 2008
Secretary of State

Entity Name: FESTA ENVIRONMENTAL OF SW FLORIDA, INC

Current Principal Place of Business:

2725 PRINCE ST, UNIT 100
FT. MYERS, FL 33908

New Principal Place of Business:

16024 CUTTERS CT.
FT. MYERS, FL 33908

Current Mailing Address:

2725 PRINCE ST, UNIT 100
FT. MYERS, FL 33908

New Mailing Address:

16024 CUTTERS CT.
FT. MYERS, FL 33908

FEI Number: 11-3781327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERRACE, UNIT 4
CAPE CORAL, FL 33909 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: PDST () Delete
Name: FESTA, JEFFERY A.
Address: 8520 VILLAGE EDGE CIRCLE, APT 2
City-St-Zip: FT. MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FESTA, JEFFERY A.
Address: 16024 CUTTERS CT
City-St-Zip: FT. MYERS, FL 33908

Title: SEC () Change (X) Addition
Name: HEACOX, JEFFERY D SEC
Address: 16024 CUTTERS CT
City-St-Zip: FORT MYERS, FL 33908

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: JEFFREY A FESTA

PRES

08/08/2008

Electronic Signature of Signing Officer or Director

Date