

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106004

Entity Name: A ANIA ENVIRONMENTAL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2233 PARK AVENUE
STE 406
ORANGE PARK, FL 32073

Current Mailing Address:

2233 PARK AVENUE
STE 406
ORANGE PARK, FL 32073

New Principal Place of Business:

2233 PARK AVENUE
STE 202
ORANGE PARK, FL 32073

New Mailing Address:

2233 PARK AVENUE
STE 202
ORANGE PARK, FL 32073

FEI Number: 20-5412861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIA, ALBERTO
2233 PARK AVENUE
STE 406
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ANIA, ALBERTO
2233 PARK AVENUE
STE 202
ORANGE PARK, FL 32073 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ANIA, ALBERTO
Address: 2233 PARK AVENUE, STE 406
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: ANIA, ALBERTO
Address: 2233 PARK AVENUE, STE 406
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANIA, ALBERTO
Address: 2233 PARK AVENUE, STE 202
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: ANIA, ALBERTO
Address: 2233 PARK AVENUE, STE 202
City-St-Zip: ORANGE PARK, FL 32073

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: ALBERTO ANIA

PVST

04/23/2009

Electronic Signature of Signing Officer or Director

Date