

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015460

Entity Name: AMES ENVIRONMENTAL, INC.

FILED  
May 28, 2008  
Secretary of State

**Current Principal Place of Business:**

956 CAMINO REAL  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

44 EAST BROAD STREET  
SUITE 25  
BETHLEHEM, PA 18018

**New Mailing Address:**

750 MAGNOLIA ROAD  
HELLERTOWN, PA 18055

FEI Number: 20-8306703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHEINKMAN & SCHEINKMAN, CPA  
18 NE 2 AVENUE  
DANIA BEACH, FL 33004 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CATON, DAVID  
Address: 44 EAST BROAD STREET  
City-St-Zip: BETHLEHEM, PA 18018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CATON, DAVID  
Address: 750 MAGNOLIA ROAD  
City-St-Zip: HELLERTOWN, PA 18055

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: DAVID CATON

P

05/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date