

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041936

FILED
Sep 01, 2008
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING ORGANIZATION, INC.

Current Principal Place of Business:

1327 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1327 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 26-0232287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, JON
3568 IMPERATA DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CRONIC, DAL
1327 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955 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: DAL CRONIC

09/01/2008

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: PRES () Delete
Name: SITZ, JOE H IV
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TRES () Delete
Name: CRONIC, DAL
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SECT () Delete
Name: HAWTHORNE, MELISSA
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DIR () Delete
Name: CRONIC, DAL
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DIR () Delete
Name: SITZ, JOE H IV
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: SITZ, JOE H IV
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: PRES (X) Change () Addition
Name: CRONIC, DAL
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SECT (X) Change () Addition
Name: CRONIC, MARGIE
Address: 1327 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: DAL CRONIC

PRES

09/01/2008

Electronic Signature of Signing Officer or Director

Date