

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078704

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: HYDRONICS ENVIRO CORPORATION

**Current Principal Place of Business:**

7250 MARLOW PLACE  
UNIVERSITY PARK, FL 34201

**New Principal Place of Business:**

**Current Mailing Address:**

7250 MARLOW PLACE  
UNIVERSITY PARK, FL 34201

**New Mailing Address:**

FEI Number: 22-3194699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALACETO, RALPH R  
7250 MARLOW PLACE  
UNIVERSITY PARK, FL 34201 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CALACETO, RALPH R  
Address: 7250 MARLOW PLACE  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP ( ) Delete  
Name: CALACETO, JAY L  
Address: 7250 MARLOW PLACE  
City-St-Zip: UNIVERSITY PARK, FL 34201

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

Title: PRES (X) Change ( ) Addition  
Name: CALACETO, RALPH R  
Address: 7250 MARLOW PLACE  
City-St-Zip: UNIVERSITY PARK, FL 34201

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: RALPH R CALACETO

PRES

01/07/2009

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

\_\_\_\_\_  
Date