2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003267

FILED Mar 08, 2011 Secretary of State

Entity Name: ENVIRONMENTAL CONSTRUCTION & CONSULTING INC.

New Principal Place of Business: Current Principal Place of Business:

31411 HILL DRIVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

31411 HILL DRIVE DELAND, FL 32720

FEI Number: 26-4016392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOCKE, RALPH E 31411 HILL DR

DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

LOCKE, KATRINA Name: 31411 HILL DR Address: City-St-Zip: DELAND, FL 32720 US

Title:

Name: LOCKE, RALPH E Address: 31411 HILL DRIVE DELAND, FL 32720 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: RALPH LOCKE **PRES** 03/08/2011