

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031594

FILED
May 03, 2010
Secretary of State

Entity Name: ENVIRO-CRETE INC.

Current Principal Place of Business:

5393 JUSTINE WAY
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5393 JUSTINE WAY
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 26-4620190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESI, ROLAND P
5393 JUSTINE WAY
WINTER PARK, FL 32792 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
Name: ALESI, ROLAND P
Address: 5393 JUSTINE WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: RAGAN, TERRY
Address: 380 CYPRESS LANDING DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: TERRY RAGAN

VP

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date