

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032053

FILED
Feb 22, 2008
Secretary of State

Entity Name: C.E. DRAVO INCORPORATED

Current Principal Place of Business:

C/O PORT ST. LUCIE HEAT & AIR
1430 HUFFMAN RD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

C/O PORT ST. LUCIE HEAT & AIR
1430 HUFFMAN RD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0405283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVO, CHARLES E
1430 HUFFMAN RD.
PORT ST. LUCIE, FL 34952 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: PST () Delete
Name: DRAVO, CHARLES
Address: 1430 S.E. HUFFMAN ROAD
City-St-Zip: PORT ST. LUCIE, FL

Title: VP () Delete
Name: DRAVO, MICHAEL W
Address: 1430 SE HUFFMAN RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TRS () Delete
Name: DRAVO, ANN
Address: 1430 SE HUFFMAN RD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN DRAVO

TRS

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date