

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048588

Entity Name: ENVIRO CONSTRUCTION, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

25301 HARBORVIEW RD
PUNTA GORDA, FL 33980 US

New Principal Place of Business:

14243 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Current Mailing Address:

P.O. BOX 496056
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

14243 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

FEI Number: 65-0424266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMELLO, JOSEPH G
25301 HARBORVIEW RD
PUNTA GORDA, FL 33980 US

Name and Address of New Registered Agent:

CARMELLO, DAWN M
14243 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 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: DAWN M. CARMELLO

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARMELLO, JOSEPH G
Address: 25301 HARBORVIEW RD.
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: GM () Delete
Name: GANDER, KEIR S
Address: 1230 PEPPERTREE LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARMELLO, DAWN M
Address: 14243 S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: CARMELLO, JOSEPH G
Address: 14243 S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWN M. CARMELLO

PS

04/07/2005

Electronic Signature of Signing Officer or Director

Date