

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080209

FILED
Feb 11, 2008
Secretary of State

Entity Name: ENVIRONMENTAL AQUATIC CONTROL, INC.

Current Principal Place of Business:

429 10TH AVENUE WEST
SUITE B
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

429 10TH AVENUE WEST
SUITE B
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0460428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTIN, GARY J
429 10TH AVENUE WEST
SUITE B
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

DANCA, GARY L
3200 BAILEY LANE
SUITE 200
NAPLES, FL, FL 34105 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: GARY L DANCA

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTIN, GARY J
Address: 429 10TH AVENUE WEST, SUITE B
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: BURTON, MICHAEL A
Address: 429 10TH AVENUE WEST, SUITE B
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, FERMIN A
Address: 5186 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116

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

Title: TD () Change (X) Addition
Name: DANCA, GARY L
Address: 4145 PINE RIDGE EXT
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: REYNOLDS, ALAN D
Address: 5440 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Change (X) Addition
Name: KENNEDY, MICHAEL A
Address: 6923 BRIER CREEK CT
City-St-Zip: BRADENTON, FL 34202

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: GARY L DANCA

TD

02/11/2008

Electronic Signature of Signing Officer or Director

Date