

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076030

FILED
Jul 14, 2008
Secretary of State

Entity Name: COLLIER ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

3880 ESTEY AVENUE
NAPLES, FL 34112

New Principal Place of Business:

3880 ESTEY AVENUE
NAPLES, FL 34104

Current Mailing Address:

3880 ESTEY AVENUE
NAPLES, FL 34112

New Mailing Address:

3880 ESTEY AVENUE
NAPLES, FL 34104

FEI Number: 59-3403291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAR, MARCO
3880 ESTEY AVENUE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ESPINAR, MARCO
3880 ESTEY AVENUE
NAPLES, FL 34104 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:

07/14/2008

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: D () Delete
Name: ESPINAR, MARCO
Address: 3880 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPINAR, MARCO
Address: 3880 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

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: MARCO A. ESPINAR

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date