

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063720

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVE FOOTE ENVIRONMENTAL CONSTRUCTION, INC.

Current Principal Place of Business:

5594 6TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

6091 GREENBRIAR FARMS ROAD
FORT MYERS, FL 33905 US

Current Mailing Address:

6091 GREENBRIAR FARMS RD
FORT MYERS, FL 33905 US

New Mailing Address:

6091 GREENBRIAR FARMS ROAD
FORT MYERS, FL 33905 US

FEI Number: 65-0771121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, GREGG J
1701 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOOTE, DAVID G PRES
Address: 6091 GREENBRIAR FARMS ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: FOOTE, JAMES J V.P.
Address: 217 SW 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: ST
Name: FOOTE, DAWN L SEC/TRS
Address: 6091 GREENBRIAR FARMS ROAD
City-St-Zip: FORT MYERS, FL 33905 US

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: DAWN L. FOOTE

S/T

04/26/2011

Electronic Signature of Signing Officer or Director

Date