

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046908

FILED
Apr 21, 2009
Secretary of State

Entity Name: ENVIRONMENTAL LABORATORIES, INC.

Current Principal Place of Business:

901 S. STATE RD. 7 #280
HOLLYWOOD, FL 33023

New Principal Place of Business:

6191 ORANGE DRIVE
6159-E
DAVIE, FL 33314

Current Mailing Address:

901 S. STATE RD. 7 #280
HOLLYWOOD, FL 33023

New Mailing Address:

PO BOX 5773
HOLLYWOOD, FL 33083

FEI Number: 65-0931077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOAVE, KERRY J
4455 SW 68 AVE
DAVIE, FL 33314 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: P () Delete
Name: SOAVE, KERRY
Address: 4455 SW 68TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KERRY J SOAVE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date