

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22064

FILED
Apr 06, 2010
Secretary of State

Entity Name: ENVIRONMENTAL DIRECTIONS, INC.

Current Principal Place of Business:

9519 E. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33610 US

New Principal Place of Business:

1101 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

Current Mailing Address:

9519 E. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33610 US

New Mailing Address:

1101 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

FEI Number: 59-3169364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECCARELLI, JACK J
9519 E. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CECCARELLI, JACK J
1706 COTTAGE WAY COURT
BRANDON, FL 33510 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CECCARELLI, JACK J.
Address: 1101 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: DST
Name: CECCARELLI, JANET
Address: 1706 COTTAGE WAY COURT
City-St-Zip: BRANDON, FL 33510 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: JANET S. CECCARELLI

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04/06/2010

Electronic Signature of Signing Officer or Director

Date