

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V72022

FILED
Jun 18, 2009
Secretary of State

Entity Name: C & M ENVIRONMENTAL & GEOTECHNICAL SERVICES, INC.

Current Principal Place of Business:

2 SOUTH CUMBERLAND AVE
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH CUMBERLAND AVE
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 59-3147007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUKWU, LAWRENCE M
2620 TAMERA COURT
APOPKA, FL 32712 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: PD () Delete
Name: CHUKWU, LAWRENCE M
Address: 2620 TAMERA COURT
City-St-Zip: APOPKA, FL 32712

Title: DST () Delete
Name: CHUKWU, JOYCE
Address: 2620 TAMERA COURT
City-St-Zip: APOPKA, FL 32712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP () Change (X) Addition
Name: WORREL, KERRY
Address: 2649 GRAPEVINE CREST
City-St-Zip: OCOEE,, FL 34761

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: LAWRENCE M. CHUKWU

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date