

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V72789

FILED
Sep 09, 2005
Secretary of State

Entity Name: MR. C'S SEPTIC AND DRAIN, INC.

Current Principal Place of Business:

19932 N.W. 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693239
MIAMI, FL 332690239

New Mailing Address:

FEI Number: 65-0362925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCKING, STEPHEN E
15131 WHETSTONE WAY
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

COCKING, ANN M
15131 WHETSTONE WAY
FORT LAUDERDALE, FL 33331 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: ANN MARIE COCKING

09/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COCKING, STEPHEN E
Address: 15131 WHETSTONE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COCKING, ANNE M
Address: 15131 WHETSTONE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VD () Change (X) Addition
Name: COCKING, ANDREW B
Address: 15131 WHETSTONE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: SD () Change (X) Addition
Name: COCKING, MICHAEL G
Address: 410 VICKSBURGH TERRACE
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN MARIE COCKING

PTD

09/09/2005

Electronic Signature of Signing Officer or Director

Date