

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005395

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENVIRONMENTAL CONTRACTORS OF ILLINOIS, INC.

Current Principal Place of Business:

1401 N. SECOND STREET
ROCKFORD, IL 61107

New Principal Place of Business:

Current Mailing Address:

1401 N. SECOND STREET
ROCKFORD, IL 61107

New Mailing Address:

FEI Number: 36-3692550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ST () Delete
Name: SCHWALEN, WAYNE L
Address: 5290 NIMTZ ROAD
City-St-Zip: LOVES PARK, IL 61111

Title: P () Delete
Name: HOLSTROM, BEN
Address: 1401 N SECOND ST
City-St-Zip: ROCKFORD, IL 61107

Title: VP () Delete
Name: HOMSTROM, JOHN
Address: 1401 N SECOND ST
City-St-Zip: ROCKFORD, IL 61107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SCHWALEN, WAYNE L
Address: 1401 NORTH SECOND STREET
City-St-Zip: ROCKFORD, IL 61107

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

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: JOHN HOLMSTROM

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date