2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084097

Entity Name: ECOTONE LAND DESIGN, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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501 E. OAK STREET, UNIT A KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

501 E. OAK STREET, UNIT A KISSIMMEE, FL 34744

FEI Number: 20-0174067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MARK LANIER 501 E. OAK STREET, UNIT A KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JOHNSON, MARK LANIER Address: 501 E. OAK STREET, UNIT A City-St-Zip: KISSIMMEE, FL 34744

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: MARK LANIER JOHNSON PRES 04/25/2011