

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084097

FILED
Apr 26, 2012
Secretary of State

Entity Name: ECOTONE LAND DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1850 KINGS COURT
KISSIMMEE, FL 34744

Current Mailing Address:

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

New Mailing Address:

1850 KINGS COURT
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:

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

Name and Address of New Registered Agent:

JOHNSON, MARK LANIER
1850 KINGS COURT
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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, MARK LANIER
Address: 1850 KINGS COURT
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 L. JOHNSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date