

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044799

FILED
Feb 13, 2012
Secretary of State

Entity Name: ECO CONSTRUCTION, INC.

Current Principal Place of Business:

4400 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4400 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33073

New Mailing Address:

FEI Number: 80-0181422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
% ALLEY MAASS ROGERS & LINDSAY P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: P
Name: JIMENEZ, ROBERT
Address: 4400 N. POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073

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: ROBERT JIMENEZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date