

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057641

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: ECO DECOR, INC.

## Current Principal Place of Business:

531 US HWY ONE  
#D  
N. PALM BEACH, FL 33408

## New Principal Place of Business:

636 US HWY ONE  
110  
N. PALM BEACH, FL 33408

## Current Mailing Address:

505 LIGHT HOUSE DR.  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-0677621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPTON, BERNADETTE V  
505 LIGHTHOUSE DRIVE  
NORTH PALM BEACH, FL 33408      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: PCEO ( ) Delete  
Name: UPTON, BERNADETTE . V  
Address: 505 LIGHTHOUSE DR.  
City-St-Zip: NO. PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: UPTON, BERNADETTE V  
Address: 505 LIGHTHOUSE DR.  
City-St-Zip: N. PALM BEACH, FL 33408

Title: VPT ( ) Delete  
Name: GIORDANO, DANIEL R  
Address: 531 US HWY ONE  
City-St-Zip: N. PALM BEACH, FL 33408

Title: CFO ( ) Delete  
Name: GIORDANO, DANIEL R  
Address: 531 US HWY ONE  
City-St-Zip: N. PALM BEACH, FL 33408

Title: VPMS ( ) Delete  
Name: UPTON, BRIAN WAYNE  
Address: 531 US HWY ONE  
City-St-Zip: N. PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BERNADETTE V. UPTON

PCEO

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date