2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057641

Entity Name: ECO DECOR, INC.

Current Principal Place of Business:

636 US HWY ONE

104

N. PALM BEACH, FL 33408

Current Mailing Address:

505 LIGHT HOUSE DR.

NORTH PALM BEACH, FL 33408

FEI Number: 65-0677621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UPTON, BERNADETTE V 505 LIGHTHOUSE DRIVE NORTH PALM BEACH, FL 33408 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

FILED Apr 11, 2017

Secretary of State

CC5273401643

Officer/Director Detail:

PCEO Title Title D

UPTON, BERNADETTE, V Name Name UPTON. BERNADETTE V Address 505 LIGHTHOUSE DR. Address 505 LIGHTHOUSE DR. N. PALM BEACH FL 33408 City-State-Zip: City-State-Zip: NO. PALM BEACH FL 33408

Title **CFO** Title **VPT**

Name GIORDANO, DANIEL R Name GIORDANO, DANIEL R Address 505 LIGHTHOUSE DR Address 505 LIGHTHOUSE DR N. PALM BEACH FL 33408 City-State-Zip: City-State-Zip: N. PALM BEACH FL 33408

Title **VPMS**

Name UPTON, BRIAN WAYNE 505 LIGHTHOUSE DR Address

City-State-Zip: N. PALM BEACH FL 33408

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: DANIEL R. GIORDANO

VPT

04/11/2017