

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001071

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ECHELON ENGINEERING & CONSTRUCTION, INC.

**Current Principal Place of Business:**

250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH, FL 33480

**New Principal Place of Business:**

101 CASA BENDITA  
PALM BEACH, FL 33480

**Current Mailing Address:**

250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH, FL 33480

**New Mailing Address:**

101 CASA BENDITA  
PALM BEACH, FL 33480

**FEI Number:** 06-1073121

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTHEWS, ROBERT V  
250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH, FL 33480 US

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

MATTHEWS, ROBERT V  
101 CASA BENDITA  
PALM BEACH, FL 33480 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

04/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: MATTHEWS, ROBERT V  
Address: 101 CASA BENDITA  
City-St-Zip: PALM BEACH, FL 33480

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 V. MATTHEWS

C

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date