

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01607

FILED
Apr 19, 2011
Secretary of State

Entity Name: ENVIRONMENTAL CONTROL TECHNOLOGY INCORPORATED

Current Principal Place of Business:

3397 SW 42ND AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3397 SW 42ND AVE.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2413325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZILLI, MARK
3397 S.W. 42ND AVENUE
PALM CITY, FL 349902554 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: MAZZILLI, MICHAEL
Address: 5001 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: MAZZILLI, MARK
Address: 3397 S.W. 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: MAZZILLI, MATTHEW
Address: 3397 S.W. 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

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 MAZZILLI

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date