

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000160

Entity Name: ECO-UNIVERSAL, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

340 RUSSLYN DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 7203
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-1700325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, MEGAN S
340 RUSSLYN DRIVE
WEST PALM BEACH, FL 33405 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: PRES () Delete
Name: MEYERS, MEGAN S
Address: 340 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEYERS, MEGAN S
Address: 340 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CFO () Change (X) Addition
Name: DEITCH, ANDREW
Address: 3059 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW DEITCH

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date