

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050498

FILED
Jun 23, 2009
Secretary of State

Entity Name: ECO INDUSTRIAL COATINGS, INC.

Current Principal Place of Business:

271 HIBISCUS AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

271 HIBISCUS AVE
MB 207
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1117804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, RICHARD K
271 HIBISCUS AVE
LAND BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SHIELDS, RICHARD K PRES
271 HIBISCUS AVE
LAND BY THE SEA, FL 33308 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: RICHARD K. SHIELDS

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIELDS, RICHARD K
Address: 3850 GALT OCEAN DR., H-303
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIELDS, RICHARD K
Address: 271 HIBISCUS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RICHARD K. SHIELDS

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date