

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050498

FILED
Feb 21, 2012
Secretary of State

Entity Name: ECO INDUSTRIAL COATINGS, INC.

Current Principal Place of Business:

3415 GALT OCEAN DR.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4737 NORTH OCEAN DRIVE
SUITE 307
LAUDERDALE BT THE SEA, FL 33308

Current Mailing Address:

3415 GALT OCEAN DR.
FORT LAUDERDALE, FL 33308

New Mailing Address:

4737 NORTH OCEAN DRIVE
SUITE 307
LAUDERDALE BY THE SEA, FL 33308

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 PRES
271 HIBISCUS AVE
LAUD BY THE SEA, FL 33308 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: SHIELDS, RICHARD K
Address: 271 HIBISCUS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RICHARD K SHIELDS

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date