

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097093

FILED
Apr 14, 2009
Secretary of State

Entity Name: ECOPLATE CUSTOM FINISHING, INC.

Current Principal Place of Business:

5419 PROVOST DRIVE
STE C
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

1806 GUNN HWY
ODESSA, FL 33556 US

New Mailing Address:

1806 GUNN HIGHWAY
ODESSA, FL 33556 US

FEI Number: 59-3747331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, MICHAEL A
1806 GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CAVE, MICHAEL A
1806 GUNN HIGHWAY
ODESSA, FL 33556 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAVE, MICHAEL A
Address: 1806 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAVE, MICHAEL A
Address: 1806 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

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: MICHAEL A. CAVE

PSTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date