

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018871

**FILED
Jan 18, 2011
Secretary of State**

Entity Name: EROSION BARRIER INSTALLATIONS, CORP.

Current Principal Place of Business:

10400 STATE ROAD 84, BLDG. 11, UNIT 105
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:
10400 STATE ROAD 84, BLDG. 11, UNIT 105
DAVIE, FL 33324

New Mailing Address:

FEI Number: 37-1426713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S. OCEAN DR.
STE. 228
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LE ROUX, MARTHINUS H
10400 STATE ROAD 84, BLDG. 11, UNIT 105
DAVIE, FL 33324 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: MARTHINUS H. LE ROUX

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LE ROUX, MARTHINUS H
Address: 10400 STATE ROAD 84, BLDG. 11, UNIT 105
City-St-Zip: DAVIE, FL 33324

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: MARTHINUS H. LE ROUX

MR.

01/18/2011

Electronic Signature of Signing Officer or Director

Date