

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125937

FILED
Jan 08, 2009
Secretary of State

Entity Name: ECOEXPERIENCE DEVELOPMENT, INC.

Current Principal Place of Business:

103 S DIXIE HWY
SUITE F5-177
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 S DIXIE HWY
SUITE F5-177
JUPITER, FL 33477

New Mailing Address:

FEI Number: 16-1732806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, C.WADALL
102 MAKO LANE
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COLLINS, C. WENDALL
Address: 103 S DIXIE HWY SUITE F5-177
City-St-Zip: JUPITER, FL 33477

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: COLLINS, C. WENDALL
Address: 103 S. DIXIE HWY SUITE F5-177
City-St-Zip: JUPITER, FL 33477

Title: VP () Change (X) Addition
Name: COLLINS, SUZANNE M
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

Title: TREA () Change (X) Addition
Name: C. ADDISON, COLLINS
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

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: C. WENDALL COLLINS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date