

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156731

Entity Name: ECO CHIC INC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

341 EAGLETON GOLF DR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

5 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

341 EAGLETON GOLF DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

5 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3872971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, DONNA
341 EAGELTON GOLF DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KOCH, DONNA
5 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 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:

08/07/2008

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: KOCH, DONNA
Address: 341 EAGLETON GOLF DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCH, DONNA
Address: 5 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DONNA KOCH

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date