

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049020

FILED
Apr 27, 2009
Secretary of State

Entity Name: ECO ENERGY INTERNATIONAL INC.

Current Principal Place of Business:

8808 ROBERTS ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8808 ROBERTS ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-1675046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, RAY
10102 TARPON SPRINGS ROAD
ODESSA, FL 33556 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: CEO () Delete
Name: FLEMING, RAY
Address: 10102 TARPON SPRINGS RD
City-St-Zip: ODESSA, FL 33556

Title: PD () Delete
Name: ELIJAH, EV
Address: 161 RANDOM TER
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAY FLEMING

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date