

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060340

Entity Name: ECOCRETE, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

3211 E 5TH AVE
TAMPA, FL 33605

New Principal Place of Business:

7929 9TH AVE SO
ST PETERSBURG, FL 33707

Current Mailing Address:

3211 E 5TH AVE
TAMPA, FL 33605

New Mailing Address:

7929 9TH AVE SO
ST PETERSBURG, FL 33707

FEI Number: 20-4778583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMETZ, CHARLES B
3211 E 5TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

KLEINMETZ, CHARLES B
7929 9TH AVE SO
ST PETERSBURG, FL 33707 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: _____

Electronic Signature of Registered Agent

05/16/2008

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: PRES () Delete
Name: KLEINMETZ, CHARLES B PRES
Address: 3211 E 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEINMETZ, CHARLES B PRES
Address: 7929 9TH AVE SO
City-St-Zip: ST PETERSBURG, FL 33707 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: CHARLES KLEINMETZ

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date