

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039611

FILED
Mar 06, 2009
Secretary of State

Entity Name: ECO GENERATION, INC.

Current Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 180
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY
SUITE 180
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-8743170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLETTI, ANTONIA
14359 MIRAMAR PKWY
SUITE 180
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

MOLETTI, ANTONIA
14359 MIRAMAR PKWY
SUITE 180
MIRAMAR, FL 33027 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: _____ 03/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLETTI, ANTONIA
Address: 14359 MIRAMAR PKWY #180
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIA MOLETTI P 03/06/2009
Electronic Signature of Signing Officer or Director Date