

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047273

Entity Name: EKO-NATION, INC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

101425 OVERSEAS HWY, #904
KEY LARGO, FL 33037

New Principal Place of Business:

58876 OVERSEAS HWY
GRASSY KEY
MARATHON, FL 33050

Current Mailing Address:

101425 OVERSEAS HWY, #904
KEY LARGO, FL 33037

New Mailing Address:

58876 OVERSEAS HWY
GRASSY KEY
MARATHON, FL 33050

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPER, DONALD
101425 OVERSEAS HWY, #904
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

RAPER, DONALD
58876 OVERSEAS HWY, GRASSY KEY
GRASSY KEY
MARATHON, FL 33050 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:

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAPER, DONALD
Address: 58876 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP/T
Name: DANNA, TALERICO
Address: 58876 OVERSEAS HWY, GRASSY KEY
City-St-Zip: MARATHON, FL 330050 US

I hereby 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 all other like empowered.

SIGNATURE: KIRK RAPER

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date