

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089988

Entity Name: ECO TECHNOLOGIES, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2101 47TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2101 47TH ST.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 26-0697639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, PETER G
333 S. PINEAPPLE AVE.
SARASOTA, FL FL US

Name and Address of New Registered Agent:

LAUGHLIN, PETER G
2101 47TH ST
SARASOTA, FL 342343149 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: PETER G. LAUGHLIN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUGHLIN, PETER G
Address: 2632 PURITAN TERRACE
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: TANNER, ANDREW
Address: 916 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234

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: PETER G. LAUGHLIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date