

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110328

Entity Name: ECO2 CARE CORPORATION

FILED
Jun 05, 2011
Secretary of State

Current Principal Place of Business:

1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803

New Mailing Address:

11009 RAMBLEWOOD DRIVE
CUMBERLAND, MD 21502

FEI Number: 26-1192883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFFERTY, KENNETH A PRES
1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAFFERTY, KENNETH A PRES
Address: 11009 RAMBLEWOOD DRIVE
City-St-Zip: CUMBERLAND, MD 21502

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: K. ALAN LAFFERTY

PRES

06/05/2011

Electronic Signature of Signing Officer or Director

Date