2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029487

Entity Name: ECOBOTANIC DESIGNS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3525 21ST AVENUE SW 103 KIRTLAND DRIVE NAPLES, FL 34117 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3525 21ST AVENUE SW 103 KIRTLAND DRIVE NAPLES, FL 34117 NAPLES, FL 34110

FEI Number: 26-3214849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECKER, THOMAS
3525 21ST AVENUE SW
NAPLES, FL 34117 US
HECKER, THOMAS
103 KIRTLAND DRIVE
NAPLES, FL 34110 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: THOMAS S. HECKER 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HECKER, THOMAS Address: 103 KIRTLAND DRIVE City-St-Zip: NAPLES, FL 34110

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: THOMAS S. HECKER CEO 04/11/2012