

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043324

Entity Name: ECOBEAN, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

501 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

501 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-2501376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSE, RACHEL P/T/S/D
109 N. GROSSE AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GAUSE, RACHEL P/T/S/D
119 CEDAR STREET EAST
TARPON SPRINGS, FL 34689 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: RACHEL GAUSE

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GAUSE, RACHEL
Address: 119 CEDAR STREET EAST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V
Name: GAUSE, DAVID
Address: 119 CEDAR STREET EAST
City-St-Zip: TARPON SPRINGS, FL 34689

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: RACHEL GAUSE

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date