

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075535

Entity Name: ECO-ROLLER, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

999 W 17TH STREET  
SUITE 1  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

999 W 17TH STREET  
SUITE 1  
RIVIERA BEACH, FL 33404

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSCHER, ESQ., GENE D.  
824 W. INDIANTOWN ROAD.  
SUITE 102  
JUPITER, FL 33458 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: DP  
Name: HEARD, RORY  
Address: 999 WEST 17TH STREET, SUITE 1  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVP  
Name: RAMSAY, RICHARD  
Address: 999 WEST 17TH STREET, SUITE 1  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVP  
Name: RAMSAY, MURIEL  
Address: 999 WEST 17TH STREET, SUITE 1  
City-St-Zip: RIVIERA BEACH, FL 33404

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: MURIEL RAMSAY

DVP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date