

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075535

Entity Name: ECO-ROLLER, INC.

FILED
Apr 13, 2012
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date