

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079304

FILED
Feb 14, 2012
Secretary of State

Entity Name: ECOACTIVE SURFACES, INC.

Current Principal Place of Business:

551 N.E. 27TH ST
#D
POMPAÑO BEACH,, FL 33064

New Principal Place of Business:

Current Mailing Address:

2311 NE 48TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-4320328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERETT, STEWART
2311 NE 48TH ST
LIGHTHOUSE POINT, FL 33064 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: AVERETT, STEWART
Address: 2311 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: COO
Name: COLLUM, JANET AVERETT
Address: 2311 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEWART AVERETT

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date