

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020803

Entity Name: SH-ECO BRAND, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD
2325
BOYNTON BEACH, FL 33426

New Principal Place of Business:

833 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1660 RENAISSANCE COMMONS BLVD
2325
BOYNTON BEACH, FL 33426

New Mailing Address:

833 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, STACY L
1660 RENAISSANCE COMMONS BLVD
2325
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MCGILL, STACY L
833 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405 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: STACY L MCGILL

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCGILL, STACY L
Address: 833 VALLEY FORGE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: STACY L MCGILL

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date