

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023560

Entity Name: ECOGREEN VACATIONS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

14355 SWITCHBACK RD
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE
SARASOTA, FL 34243

New Mailing Address:

14355 SWITCHBACK RD
BROOKSVILLE, FL 34609

FEI Number: 37-1581554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, MELODIE A
14355 SWITCHBACK RD
BROOKSVILLE, FL 34609 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: P
Name: MELVIN, MELODIE A
Address: 14355 SWITCHBACK RD
City-St-Zip: BROOKSVILLE, FL 34609 US

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: MELODIE MELVIN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date