

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047714

Entity Name: ECO ONE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2711-1 SEMINOLE VILLAGE DR.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2711 SEMINOLE VILLAGE DR.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-0284580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMINGER, JORDAN L
2711 SEMINOLE VILLAGE DR
MIDDLEBURG, FL 32068 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: HEMINGER, JORDAN L
Address: 2711 SEMINOLE VILLAGE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: DST
Name: HEMINGER, DONALD K
Address: 2711 SEMINOLE VILLAGE DR
City-St-Zip: MIDDLEBURG, FL 32068

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: DONALD K HEMINGER

DST

04/16/2012

Electronic Signature of Signing Officer or Director

Date