

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030596

Entity Name: ECO BUILDING SOLUTIONS, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

576409 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O.BOX811827
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 27-2299873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZIZ, SHWAN
ARBOR CLUB WAY
576409
BOCA RATON, FL 33481 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: AZIZ, SHWAN
Address: 576409 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: SHWAN AZIZ

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date