2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046635

Entity Name: ECO ENVIROMENTAL CONSULTING INC

FILED Feb 16, 2011 Secretary of State

02/16/2011

Current Principal Place of Business: New Principal Place of Business:

6900 PHILLIPS HWY 5632 ORTEGA PARK BLVD

13 JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

6900 PHILLIPS HWY 5632 ORTEGA PARK BLVD

13 JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32216 US

FEI Number: 27-2775262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, CLIFFORD
6900 PHILLIPS HWY
5632 ORTEGA PARK BLVD
JACKSONVILLE, FL 32244 US

JACKSONVILLE, FL 32216 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: CLIFFORD GRAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 GRAY, CLIFFORD

 Address:
 5632 ORTEGA PARK BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32244 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: CLIFFORD GRAY PS 02/16/2011