

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092049

Entity Name: ECO VENTURES GROUP, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

7432 E. HIGHWAY 50
SUITE 101
GROVELAND, FL 34736 US

New Principal Place of Business:

7432 HIGHWAY 50
SUITE 101
GROVELAND, FL 34736 US

Current Mailing Address:

7432 E. HIGHWAY 50
SUITE 101
GROVELAND, FL 34736 US

New Mailing Address:

7432 HIGHWAY 50
SUITE 101
GROVELAND, FL 34736 US

FEI Number: 27-4542740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANHAM, RANDALL
7432 E. HIGHWAY 50
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LANHAM, RANDALL
7432 HIGHWAY 50
SUITE 101
GROVELAND, FL 34736 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:

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANHAM, RANDALL
Address: 7432 HIGHWAY 50
City-St-Zip: GROVELAND, FL 34736

Title: S
Name: TOPPING, LINDA
Address: 7432 HIGHWAY 50
City-St-Zip: GROVELAND, FL 34736

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: RANDALL LANHAM

PD

06/27/2011

Electronic Signature of Signing Officer or Director

Date