

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016502

Entity Name: ECO COVERING CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1125 SW 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

3258 N POWERLINE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

1125 SW 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

3258 N POWERLINE RD
POMPANO BEACH, FL 33069

FEI Number: 27-5004258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIM, ANAIE
1125 SW 18TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

AMORIM, ANAIE
8570 OLD TOWNE WAY
BOCA RATON, FL 33433 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: ANAIE AMORIM

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMORIM, ANAIE
Address: 8570 OLD TOWNE 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: ANAIE AMORIM

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date