

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074874

FILED
Apr 29, 2012
Secretary of State

Entity Name: ECO MARKETING & DESIGN, INC.

Current Principal Place of Business:

101 OLD FERRY ROAD
UNIT 20D
SHALIMAR, FL 32579 US

New Principal Place of Business:

10 HAMPTON COURT
MARY ESTHER, FL 32569 US

Current Mailing Address:

101 OLD FERRY ROAD
UNIT 20D
SHALIMAR, FL 32579 US

New Mailing Address:

P O BOX 4002
SHALIMAR, FL 32579 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNEAL, SHAWN P
4516 E HIGHWAY 20
#227
NICEVILLE, FL 32578 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: MCNEAL, ABBEY L
Address: P O BOX 4002
City-St-Zip: SHALIMAR, FL 32579 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: ABBEY L. MCNEAL

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date