

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101825

Entity Name: ECO TREE MANAGEMENT CO., INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

17401 SW 70TH PLACE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17401 SW 70TH PLACE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 45-3930892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT A
8411 W OAKLAND PARK BLVD, SUITE 201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FLACK, LINDA R
17401 SW 70TH PLACE
SOUTHWEST RANCHES, FL 33331 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: LINDA FLACK

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLACK, TODD A
Address: 2365 SW 105 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: FLACK, LINDA R
Address: 2365 SW 105 TERRACE
City-St-Zip: DAVIE, FL 33324

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: LINDA FLACK

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date