

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039686

FILED
Feb 15, 2012
Secretary of State

Entity Name: ECO PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1456 PERIWINKLE WAY
294
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1456 PERIWINKLE WAY
294
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0448611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLINN, COLIN S
1456 PERIWINKLE WAY
294
SANIBEL, FL 33957 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: PD
Name: FLINN, COLIN S
Address: 1456 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: FLINN, COLIN S
Address: 1456 PERWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: SD
Name: BENEROFE, ANDREW R
Address: 1456 PERWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: COLIN S. FLINN

_____ Electronic Signature of Signing Officer or Director

PRES

02/15/2012

_____ Date