

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025558

Entity Name: ECO WOOD SYSTEMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4818 N. GRADY AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4818 N. GRADY AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3304652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADYK, D. JAMES
100 N. TAMPA STREET
SUITE 2120
TAMPA, FL 33602 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: PTD
Name: KADYK, PETER L
Address: 4818 N. GRADY AVE.
City-St-Zip: TAMPA, FL 33614

Title: SVD
Name: BYRNE, ALEXANDER S
Address: 4818 N. GRADY
City-St-Zip: TAMPA, FL 33614

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: ALEXANDER S. BYRNE

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date