

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025558

FILED
Sep 14, 2012
Secretary of State

Entity Name: ECO WOOD SYSTEMS, INC.

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:

KADYK, D. JAMES
102 WEST WHITING STREET
SUITE 601
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

09/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KADYK, PETER L
Address: 4818 N. GRADY AVE.
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: PETER L. KADYK

PRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date