

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045661

Entity Name: ECO ELECTRONICS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4117 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4115 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4117 BURNS RD.
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0590499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOVER, CHARLES
4115 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROOVER, CHARLES
4117 BURNS ROAD
PALM BEACH GARDENS, FL 33410 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: CHARLES ROOVER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROOVER, CAROLE
Address: 4115 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete
Name: ROOVER, CHARLES A
Address: 4115 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROOVER, CAROLE
Address: 4117 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC. (X) Change () Addition
Name: ROOVER, CHARLES A
Address: 4117 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLE ROOVER

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date