

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045661

Entity Name: ECO ELECTRONICS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4117 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4117 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
4117 BURNS ROAD
PALM BEACH GARDENS, FL 33410 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: PRES
Name: ROOVER, CAROLE
Address: 4117 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: CHARLES ROOVER

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date