

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024373

Entity Name: ECO RESOURCES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1133 BAL HARBOR BLVD
SUITE 1135
PUNTA GORDA, FL 33951 US

Current Mailing Address:

P O BOX 511249
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1107 W. MARION AVENUE
SUITE 1107
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 65-0653912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, PAULA F
1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCQUEEN, PAULA F
1107 W. MARION AVENUE
SUITE 107
PUNTA GORDA, FL 33950 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCQUEEN, ROBERT
Address: 260304 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPSD () Delete
Name: MCQUEEN, PAULA F
Address: 260304 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCQUEEN, ROBERT
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPSD (X) Change () Addition
Name: MCQUEEN, PAULA F
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

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: PAULA F. MCQUEEN

Electronic Signature of Signing Officer or Director

VP

04/14/2009

Date