

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073849

FILED
Jun 24, 2009
Secretary of State

Entity Name: ECO - TEK LUXURY HOMES INC.

Current Principal Place of Business:

106 W 4TH CT
HIBISCUS BLVD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

106 W 4TH CT
HIBISCUS BLVD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0885028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, ZEV
1201 BRACKELL AVE
STE 610
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANBURY, JAN
Address: 106 W 4TH CT
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DOWDY, DOUGLAS A
Address: 8037 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN STANBURY

P

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date