

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80434

Entity Name: THE ECO-STORE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

663 MURPHY RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 181102
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3087235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH HOLLENBECK
663 MURPHY ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HOLLENBECK, BETH D, PRESIDENT
663 MURPHY ROAD
WINTER SPRINGS, FL 32708 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: BETH D HOLLENBECK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HOLLENBECK, BETH D.
Address: 663 MURPHY ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: HOLLENBECK, BETH D.
Address: 663 MURPHY ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: STONEROCK, ROBERT F. JR.
Address: 1306 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806

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: BETH D HOLLENBECK

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date