

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079304

Entity Name: ECOACTIVE SURFACES, INC.

Current Principal Place of Business:

551 N.E. 27TH ST

#D

POMPANO BEACH,, FL 33064

Current Mailing Address:

2311 NE 48TH ST

LIGHTHOUSE POINT, FL 33064

FEI Number: 26-4320328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVERETT, STEWART

2311 NE 48TH ST

LIGHTHOUSE POINT, FL 33064 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

Date

Officer/Director Detail :

Title PRES

Title COO

Name AVERETT, STEWART

Name COLLUM, JANET

Address 2311 NE 48TH ST

Address 2311 NE 48TH ST

City-State-Zip: LIGHTHOUSE POINT FL 33064

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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: STEWART AVERETT

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date