



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000506586

2. Name of Corporation Eco-Energy, Inc.

3. Street Address Principal Business Office:

No. and Street: 725 COOL SPRINGS BOULEVARD, SUITE 500

City or Town: FRANKLIN

State: TN Zip: 37067 Country: USA

4. Business Phone No.

615.778.2898

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

IMPORT AND SELL DENATURED ETHANOL TO LICENSED RHODE ISLAND
DISTRIBUTORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	THOMAS A HECKMAN	2908 DARRELL COURT FRANKLIN, TN 37064 USA
SECRETARY	BRUCE M PENNINGTON	1264 SCARCROFT LANE NASHVILLE, TN 37221 USA
CEO	CHAD A MARTIN	535 BRENNAN LANE FRANKLIN, TN 37067 USA
CFO/COO	GWAIN W TON	1004 MALVERN ROAD FRANKLIN, TN 37069 USA

OWNER	ECO-ENERGY GLOBAL BIOFUELS LLC	725 COOL SPRINGS BLVD., SUITE 500 FRANKLIN, TN 37067 USA
DIRECTOR	LARRY I. BECKWITH	725 COOL SPRINGS BLVD FRANKLIN, TN 37067 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	2520000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2013 at 5:10:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRUCE M. PENNINGTON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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