

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005981

FILED
Jan 04, 2011
Secretary of State

Entity Name: ECK & GLASS INC.

Current Principal Place of Business:

800 RIDGELAKE BLVD., STE 301
MEMPHIS, TN 38120

New Principal Place of Business:

800 RIDGE LAKE BLVD., STE 301
MEMPHIS, TN 38120

Current Mailing Address:

800 RIDGE LAKE BLVD., STE 301
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 62-1310430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ECK, WILLIAM M
Address: 800 RIDGE LAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120

Title: DS
Name: GLASS, CHARLES E
Address: 800 RIDGE LAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120

Title: V
Name: HENDRIX, DALE B
Address: 800 RIDGE LAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120 US

Title: V
Name: MORGAN, LOUIS G III
Address: 800 RIDGE LAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120 US

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: WILLIAM M ECK

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date