

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106500

Entity Name: ECKEL CORPORATION

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7873 GUNN HIGHWAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

7873 GUNN HIGHWAY
TAMPA, FL 33626

New Mailing Address:

FEI Number: 01-0820407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKEL, RICHARD A
26714 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544 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: P
Name: ECKEL, THOMAS A
Address: 22814 ROBINS NEST CT
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: ECKEL, RICHARD A
Address: 26714 AFFIRMED DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V
Name: ECKEL, JOANN M
Address: 15310 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33625

Title: V
Name: ECKEL, JENNIFER M
Address: 15310 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33625

Title: V
Name: RAMIREZ, MAX N
Address: 1245 BECKENHAM WAY
City-St-Zip: WESLEY, FL 33543

Title: PM
Name: ECKEL, JANIS M
Address: 16405 OFFENHAUER ROAD
City-St-Zip: ODESSA, FL 33556

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: JOANN M ECKEL

V

04/13/2011

Electronic Signature of Signing Officer or Director

Date