## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000727

Entity Name: ECKLER INDUSTRIES, INC.

**Current Principal Place of Business:** 

5200 SOUTH WASHINGTON AVENUE

TITUSVILLE, FL 32780

**Current Mailing Address:** 

5200 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780

FEI Number: 04-3596546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: SHERYL A. GIBBS, ASST, VP 01/07/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT AND TREASURER Title Title CEO

PAN, GORDON JORDAN, MATT D Name Name

5200 SOUTH WASHINGTON AVENUE Address 227 W. MONROE ST. Address

**SUITE #1900** City-State-Zip: TITUSVILLE FL 32780

City-State-Zip: CHICAGO IL 60606

Title SECRETARY AND VICE PRESIDENT Title CFO AND VICE PRESIDENT

Name LIAO, GORDON Name POMPINO, VICTOR

Address 227 W. MONROE ST. 5200 S. WASHINGTON AVE Address

**SUITE #1900** 

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TITUSVILLE FL 32780

Title ASST. SECRETARY AND VICE

**PRESIDENT** 

OSPALIK, ROBERT Name Address 227 W. MONROE ST.

SUITE #1900

CHICAGO IL 60606 City-State-Zip:

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.

01/07/2014 SIGNATURE: MATT JORDAN CEO

**FILED** Jan 07, 2014

**Secretary of State** 

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