

2013 FOREIGN PROFIT CORPORATION AMENDED 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

05/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND TREASURER
Name PAN, GORDON
Address 227 W. MONROE ST.
 SUITE #1900
City-State-Zip: CHICAGO IL 60606

Title CFO AND VICE PRESIDENT
Name POMPINO, VICTOR
Address 5200 S. WASHINGTON AVE
City-State-Zip: TITUSVILLE FL 32780

Title ASST. SECRETARY AND VICE
 PRESIDENT
Name OSPALIK, ROBERT
Address 227 W. MONROE ST.
 SUITE #1900
City-State-Zip: CHICAGO IL 60606

Title CEO
Name JORDAN, MATT D
Address 5200 SOUTH WASHINGTON AVENUE
City-State-Zip: TITUSVILLE FL 32780

Title SECRETARY AND VICE PRESIDENT
Name LIAO, GORDON
Address 227 W. MONROE ST.
 SUITE #1900
City-State-Zip: CHICAGO IL 60606

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: MATT JORDAN

CEO

05/24/2013

Electronic Signature of Signing Officer/Director Detail

Date