

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385783

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: EBCO INTERNATIONAL OF FLORIDA, INC.

**Current Principal Place of Business:**

265 POST AVE.  
SUITE 270  
WESTBURY, NY 115902234

**New Principal Place of Business:**

9559 COLLINS AVENUE  
901S  
SURFSIDE, FL 33154

**Current Mailing Address:**

265 POST AVE.  
SUITE 270  
WESTBURY, NY 115902234

**New Mailing Address:**

FEI Number: 11-2236979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUISI, KATHY A  
9559 COLLINS AVE, APT 901  
SURFSIDE, FL 33154      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LUISI, KATHY A  
Address: 9559 COLLINS AVE  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LUISI, KATHY A  
Address: 9559 COLLINS AVE  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY A. LUISI

PRES

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date