

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385783

FILED
Feb 17, 2011
Secretary of State

Entity Name: EBCO INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

9559 COLLINS AVENUE
901S
SURFSIDE, FL 33154

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUISI, KATHY A
Address: 9559 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: KATHY A. LUISI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date