2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT #842750** 1. Entity Name **ETCO INCORPORATED** Principal Place of Business Mailing Address 25 BELLOWS ST. 25 BELLOWS ST. WARWICK, RI 02888 WARWICK, RI 02888 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE 4. FEI Number 05-0250885 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURKET, JOHN F. JR. DO NOT WRITE **SUITE 810** UNITED FIRST FEDERAL BLDG. IN THIS SPACE SARSOTA, FL 33578 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent argnature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD DUNN, DAVID 25 BELLOWS STREET WARWICK, RI
TITLE NAME STREET ADDRESS	VTA FLYNN, THOMAS E 12 ELMWOOD DR

FILE NOW!!! FEE 18 \$150.00

BRISTOL, RI

After May 1, 2008 Fee will be \$550.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and changed, or on an attact

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\$5.00 May Be

Added to Fees

Applied For

\$8.75 Additional

000000947685 06/02/08-80025-005 150.00

Not Applicable