

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842750

Entity Name: ETCO INCORPORATED

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

25 BELLOWS ST.
WARWICK, RI 02888

New Principal Place of Business:

Current Mailing Address:

25 BELLOWS ST.
WARWICK, RI 02888

New Mailing Address:

FEI Number: 05-0250885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKET, JOHN F. JR.
SUITE 810
UNITED FIRST FEDERAL BLDG.
SARSOTA, FL 33578 US

Name and Address of New Registered Agent:

DUNN, DAVID CEO
55 S. WASHINGTON DRIVE
SARSOTA, FL 34236 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: DAVID DUNN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUNN, DAVID,
Address: 25 BELLOWS STREET
City-St-Zip: WARWICK, RI

Title: VTA () Delete
Name: FLYNN, THOMAS E,
Address: 12 ELMWOOD DR
City-St-Zip: BRISTOL, RI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SEGERSON, STEPHEN,C,
Address: 25 BELLOWS STREET
City-St-Zip: WARWICK, RI 02888

Title: VP (X) Change () Addition
Name: STINESS, JOHN,
Address: 6449 INDIGO BUNTING PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: STEPHEN C. SEGERSON

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date