

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842750

Entity Name: ETCO INCORPORATED

FILED
Jan 05, 2011
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:

DUNN, DAVID CEO
55 S. WASHINGTON DRIVE
SARSOTA, FL 34236 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: CFO
Name: SEGERSON, STEPHEN,C
Address: 25 BELLOWS STREET
City-St-Zip: WARWICK, RI 02888

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

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: STEPHEN C. SEGERSON

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date