

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68026

Entity Name: EKL, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1021 S.W. 125TH LANE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1021 S.W. 125TH LANE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0181764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNECKE, BETTY LOU
1021 SW 125 LANE
DAVIE, FL 33325 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: PD
Name: WERNECKE, ERNESTO
Address: 1021 SW 125TH LANE
City-St-Zip: DAVIE FL,

Title: STD
Name: WERNECKE, BETTY LOU
Address: 1021 SW 125TH LANE
City-St-Zip: DAVIE FL,

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: BETTY LOU WERNECKE

STD

01/30/2011

Electronic Signature of Signing Officer or Director

Date