

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062631

Entity Name: ECCLESTONE GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 201B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401

Current Mailing Address:

8895 N. MILITARY TRAIL - SUITE 201B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401

FEI Number: 65-1138114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, LLWYD E III
8895 N. MILITARY TRAIL - SUITE 201B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ECCLESTONE, LLWYD E III
1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: E. LLWYD ECCLESTONE, III
Address: 8895 N. MILITARY TRAIL - SUITE 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL - SUITE 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: PIERCE, MARY
Address: 8895 N. MILITARY TRAIL - SUITE 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: E. LLWYD ECCLESTONE, III
Address: 1555 PALM BEACH LAKES BLVD SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: WATERBURY, SUSAN
Address: 1555 PALM BEACH LAKES BLVD SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: PIERCE, MARY
Address: 1555 PALM BEACH LAKES BLVD SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARY PIERCE

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date