

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069475

FILED
Feb 17, 2011
Secretary of State

Entity Name: ECOA INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

7700 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7700 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1122893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONOP, STEVE W
7700 NW 74TH AVE
MEDLEY, FL 33166 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: D
Name: RILEY, KEVIN PRES.
Address: 7700 NW 74TH AVE
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: KONOP, STEVE CEO
Address: 7700 NW 74TH AVE
City-St-Zip: MEDLEY, FL 33166

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: STEVE W. KONOP

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date