

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071369

Entity Name: ERCO HOLDINGS, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

3351 GRAND BLVD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

3351 GRAND BLVD
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3734123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O FOWLER WHITE
501 E. KENNEDY BLVD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RACHEL, EDWARD H
Address: 3351 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

Title: ST
Name: POSAVEC, ROBERT
Address: 3351 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

Title: COO
Name: BAKER, RALPH
Address: 3351 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

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: ROBERT POSAVEC

TREA

01/22/2010

Electronic Signature of Signing Officer or Director

Date