

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095528

Entity Name: JILL ECKLUND, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12040 NE 5TH AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

3555 POINCIANA AVENUE
MIAMI, FL 33133

Current Mailing Address:

12040 NE 5TH AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

3555 POINCIANA AVENUE
MIAMI, FL 33133

FEI Number: 65-1143008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKLUND, JILL E
12040 NE 5TH AVENUE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

ECKLUND, JILL E
3555 POINCIANA AVENUE
MIAMI, FL 33133 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ECKLUND, JILL E
Address: 12040 NE 5TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ECKLUND, JILL E
Address: 3555 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: JILL ECKLUND

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date