

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065023

FILED
Apr 29, 2012
Secretary of State

Entity Name: ECCO CONES, INC.

Current Principal Place of Business:

4517 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

3310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

4517 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

New Mailing Address:

3310 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

FEI Number: 81-0609763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGULL, IVAN
4517 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MOGULL, IVAN
3310 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOGULL, IVAN
Address: 3310 PALM BEACH POINT BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: VTD
Name: MOGULL, F. DAVID
Address: 2600 ISLAND BLVD, # 2903
City-St-Zip: AVENTURA, FL 33414

Title: SD
Name: MOGULL, PETER L
Address: 360 EAST 72ND ST, 2702C
City-St-Zip: NEW YORK, NY 10021

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: IVAN MOGULL

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date