

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083833

Entity Name: ECE, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

281 S US HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

2516 SE WILLOUGHBY BLVD
STUART, FL 34994

Current Mailing Address:

5024 SE PINE KNOLL WAY
STUART, FL 34997

New Mailing Address:

2516 SE WILLOUGHBY BLVD
STUART, FL 34994

FEI Number: 20-2439173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CINDY C
5024 SE PINEKNOLL WAY
STUART, FL 34997 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: DP
Name: MILLER, ERIC D
Address: 5024 PINEKNOLL WAY
City-St-Zip: STUART, FL 34997

Title: DVST
Name: MILLER, CINDY C
Address: 5024 SE PINEKNOLL WAY
City-St-Zip: STUART, FL 34997

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: CINDY C. MILLER

S

02/02/2010

Electronic Signature of Signing Officer or Director

Date