

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083833

FILED
Mar 16, 2011
Secretary of State

Entity Name: ECE, INC.

Current Principal Place of Business:

2516 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2516 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

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:

MILLER, CINDY C
16101 SW PALOMINO ST
INDIANTOWN, FL 34956 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: CINDY C MILLER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, ERIC D
Address: 16101 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956

Title: DVST
Name: MILLER, CINDY C
Address: 16101 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date