

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108724

Entity Name: ERCO CORPORATION

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1285 LANSING DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1285 LANSING DRIVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 80-0077626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANO, DARREN W
1285 LANSING DRIVE
SPRING HILL, FL 34608 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: DARREN ERCOLANO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERCOLANO, DARREN W
Address: 1285 LANSING DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERCOLANO, DARREN W
Address: 1285 LANSING DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Change (X) Addition
Name: ERCOLANO, VITO W
Address: 1285 LANSING DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: DARREN ERCOLANO

Electronic Signature of Signing Officer or Director

PD

04/08/2009

Date