

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149738

Entity Name: ERBCO, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4728 COQUINA CROSSING DR
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

4728 COQUINA CROSSING DR
ELKTON, FL 32033

New Mailing Address:

FEI Number: 20-0484584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERB, HARRY M
512 BOXWOOD PL
ST AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: P
Name: ERB, HARRY M
Address: 512 BOXWOOD PL
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPRE
Name: ERB, WANDA L
Address: 512 BOXWOOD PL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: TREA
Name: HUBER, TAMMY L
Address: 6175 LUCERNE AVENUE
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: ERB, WESLEY M
Address: 14533 FENNEY COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: SECR
Name: LONG, CORTNEY E
Address: 728 NORTH EDENBRIDGE WAY
City-St-Zip: ST AUGUSTINE, FL 32092

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: HARRY M ERB

MGR

03/25/2011

Electronic Signature of Signing Officer or Director

Date