

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106534

Entity Name: ECLECTIC THREE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4706 COCONUT CREEK PKWY
SUITE 938716
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

4706 COCONUT CREEK PKWY
SUITE 938716
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-3263088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, EVELYN
4706 COCONUT CREEK PKWY
SUITE 938716
MARGATE, FL 33068 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: DP
Name: VALLES, EVELYN
Address: P.O. BOX 938716
City-St-Zip: MARGATE, FL 33068

Title: DST
Name: TAM, THOMAS
Address: P.O. BOX 938716
City-St-Zip: MARGATE, FL 33068

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: KATHY A SCOTT

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date