

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029241

Entity Name: EC CONTROLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7271 MCARTHUR PKWY
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7271 MCARTHUR PKWY
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-4399871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASSERSTROM, ELLEN ESQ
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROFFOOT, BRENDA
Address: 7271 MCARTHUR PKWY
City-St-Zip: HOLLYWOOD, FL 33024

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: BRENDA CROFFOOT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date