

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005174

FILED
Feb 09, 2012
Secretary of State

Entity Name: ECCO PROPERTIES INC.

Current Principal Place of Business:

11340 V C JOHNSON RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

11340 V C JOHNSON RD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

11340 V C JOHNSON RD
JACKSONVILLE, FL 32218

New Mailing Address:

11340 V C JOHNSON RD
JACKSONVILLE, FL 32218 US

FEI Number: 59-3571582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIZAIRE, OSNALD
11340 V C JOHNSON RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

CALIZAIRE, OSNALD SR
11340 V C JOHNSON RD
JACKSONVILLE, FL 32218 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: OSNALD CALIZAIRE SR.

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALIZAIRE, OSNALD SR
Address: 11340 V C JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP
Name: CALIZAIRE, TINALE
Address: 11340 V.C. JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TRES
Name: CALIZAIRE, LEE
Address: 11340 V.C. JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

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: OSNALD CALIZAIRE SR.

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date