

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000062181

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** THE ECCLESTON GROUP INCORPORATED

**Current Principal Place of Business:**

1844 NW 38TH AVENUE  
LAUDERHILL, FL 33311

**New Principal Place of Business:**

3890 W COMMERCIAL BOULEVARD  
214  
TAMARAC, FL 33309

**Current Mailing Address:**

1844 NW 38TH AVENUE  
LAUDERHILL, FL 33311 US

**New Mailing Address:**

P. O. BOX 590727  
FORT LAUDERDALE, FL 33359 US

**FEI Number:** 37-1607169

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ECCLESTON, ROBERT P SR.  
1844 NW 38TH AVENUE  
LAUDERHILL, FL 33311 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: ECCLESTON, ROBERT P SR  
Address: 1844 NW 38TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33311 US

Title: SVP  
Name: ECCLESTON, P. ELAINE  
Address: 1844 NW 38TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33311 US

Title: VP  
Name: ECCLESTON, DAVE  
Address: 3 OAK AVENUE  
City-St-Zip: NORWALK, CT 06854 US

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: ROBERT ECCLESTON

P

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date