

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000062181

FILED
Sep 21, 2012
Secretary of State

Entity Name: THE ECCLESTON GROUP INCORPORATED

Current Principal Place of Business:

3890 W COMMERCIAL BOULEVARD
214
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: DVP
Name: HYLTON, GERVAISE
Address: 7072 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33323 US

Title: SVP
Name: NELSON, PETRONA E
Address: 3037 SW 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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

09/21/2012

Electronic Signature of Signing Officer or Director

Date