

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065212

FILED
Jan 10, 2011
Secretary of State

Entity Name: EC MANAGEMENT PROPERTY CARE INC.

Current Principal Place of Business:

3020 GOLDEN POND BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3020 GOLDEN POND BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-3395293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, EUGENIE
3020 GOLDEN POND BLVD.
ORANGE PARK, FL 32073 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: PD
Name: PEREZ, CARLOS
Address: 530 WAKEMONT DRIVE
City-St-Zip: ORANGE PARK, FL 35065

Title: SD
Name: AYD, CARMEN
Address: 530 WAKEMONT DRIVE
City-St-Zip: ORANGE PARK, FL 35065

Title: VD
Name: GRANT, EUGENIE
Address: 3020 GOLDEN POND BLVD.
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: HERNANDEZ, MIRTHA
Address: 76 PILLING STREET
City-St-Zip: BROOKLYN, NY 11207

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: CARLOS PEREZ

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date