

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000078915

Entity Name: ECCLES & CO., INC.

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

118 EAST TARPON AVE  
STE 213  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

118 EAST TARPON AVE  
STE 213  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

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

MORFESIS, GERASIMOS ALEX  
118 EAST TARPON AVE  
STE 213  
TARPON SPRINGS, FL 34689 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: VP  
Name: MORFESIS, GERASIMOS ALEX  
Address: 118 EAST TARPON AVE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: GERASIMOS ALEXANDER MORFESIS

VP

08/31/2011

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

\_\_\_\_\_  
Date