

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028001

FILED
Mar 09, 2012
Secretary of State

Entity Name: ECLECTUS ENTERPRISES, INC.

Current Principal Place of Business:

10634 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10634 SE HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 45-4683969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARBARA & VALERIES BOOKKEEPING
11547 SE US HIGHWAY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BROWN, LINDA
Address: 10634 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: P
Name: BROWN, JAMES E
Address: 10634 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: LINDA BROWN

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date