

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003789

Entity Name: ERCO DEVELOPMENT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

535 PARK AVE N. STE 224
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1508
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3486258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
535 N. PARK AVE
WINTER PARK, FL 32789 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: PDAS
Name: GARBE, UDO
Address: PO BOX 1508
City-St-Zip: WINTER PARK, FL 327901508

Title: T
Name: UDO, GARBE
Address: PO BOX 1508
City-St-Zip: WINTER PARK, FL 327901508

Title: VPS
Name: GARBE, ANGELIKA
Address: PO BOX 1508
City-St-Zip: WINTER PARK, FL 327901508

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: UDO GARBE

PDAS

04/21/2011

Electronic Signature of Signing Officer or Director

Date