

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106382

Entity Name: ECLECTIC ENHANCEMENTS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

245 SOUTH PLUMOSA
SUITE 118
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

POB 656
FISHKILL, NY 12524

New Mailing Address:

FEI Number: 59-2401470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, D. LEON
245 SOUTH PLUMOSA
SUITE 118
MERRITT ISLAND, FL 32952 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: PTD
Name: DUFFY, LEON
Address: 42 TRENTON RD
City-St-Zip: FISHKILL, NY 12524

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: D, LEON DUFFY

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date