

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029728

Entity Name: ECL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0925879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN M ESQ.
4000 TOWERSIDE TERR
1205
MIAMI, FL 33138 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, CHARLOTTE
Address: ONE QUAYSIDE BLVD. #1611
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: ROSE, ELLEN
Address: 4000 TOWER SIDE TERRACE #1205
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: BAZARSKY, CAROL
Address: 59 KAY BOULEVARD
City-St-Zip: NEWPORT, RI 02840

Title: D () Delete
Name: ROSE, LEO III
Address: 4845 WOODVALE DRIVE
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, CHARLOTTE
Address: ONE THOUSAND QUAYSIDE TERR. #1611
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE ROSE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date