

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029728

FILED
Jan 07, 2012
Secretary of State

Entity Name: ECL, INC.

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.
4000 TOWERSIDE TERR
1205
MIAMI, FL 33138 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: D
Name: ROSE, CHARLOTTE
Address: ONE THOUSAND QUAYSIDE TERR. #1611
City-St-Zip: MIAMI, FL 33138

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

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

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

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: CHARLOTTE ROSE

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date