2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107513

Entity Name: ERMCO, INC.

Current Principal Place of Business:

1555 DOPEY DRIVE

LAKE BUENA VISTA, FL 32830

Current Mailing Address:

3245 BISHOP ESTATES RD JACKSONVILLE, FL 32259 US

FEI Number: 26-2306349 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MADDOX, JAMES A 3245 BISHOP ESTATES RD JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name MADDOX, SCOTT A Name MADDOX, JAMES A

Address 6142 GROSVENOR SHORE DRIVE Address 3245 BISHOP ESTATES RD

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: JACKSONVILLE FL 32259

Title D

Name MADDOX, JAMES R

Address 11540 OSPREY POINTE BLVD

City-State-Zip: CLERMONT FL 34711

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: JAMES A. MADDOX

DIRECTOR/V.P

03/31/2014

FILED Mar 31, 2014

Secretary of State

CC3649427372

Date

Electronic Signature of Signing Officer/Director Detail

Date