2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005981

Entity Name: ECK & GLASS INC.

Current Principal Place of Business:

850 RIDGE LAKE BLVD., STE 101

MEMPHIS. TN 38120

Current Mailing Address:

850 RIDGE LAKE BLVD., STE 101 MEMPHIS. TN 38120 US

FEI Number: 62-1310430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title SECRETARY, DIRECTOR, CEO

Name ECK, WILLIAM M Name HENDRIX, DALE B

Address 850 RIDGE LAKE BLVD., STE 101 Address 850 RIDGE LAKE BLVD., STE 101

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title TREASURER, DIRECTOR, PRESIDENT Title VP

Name MORGAN, LOUIS G III Name CAIN, LISA P

Address 850 RIDGE LAKE BLVD., STE 101 Address 850 RIDGE LAKE BLVD., STE 101

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title VP

Name WHELESS, JULIAN D
Address 103 RANSDELL RD

City-State-Zip: LOUISBURG NC 27549

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: LOUIS GREGG MORGAN III PRESIDENT 01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2020

Secretary of State

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