

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005981

Entity Name: ECK & GLASS INC.**Current Principal Place of Business:**800 RIDGE LAKE BLVD., STE 301
MEMPHIS, TN 38120**Current Mailing Address:**800 RIDGE LAKE BLVD., STE 301
MEMPHIS, TN 38120**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
Name ECK, WILLIAM M
Address 800 RIDGE LAKE BLVD., STE 301
City-State-Zip: MEMPHIS TN 38120

Title SECRETARY, DIRECTOR, CEO
Name HENDRIX, DALE B
Address 800 RIDGE LAKE BLVD., STE 301
City-State-Zip: MEMPHIS TN 38120

Title TREASURER, DIRECTOR, PRESIDENT
Name MORGAN, LOUIS GIII
Address 800 RIDGE LAKE BLVD., STE 301
City-State-Zip: MEMPHIS TN 38120

Title VP
Name GLASS, JUSTIN W
Address 800 RIDGE LAKE BLVD., STE 301
City-State-Zip: MEMPHIS TN 38120

Title VP
Name CAIN, LISA P
Address 800 RIDGE LAKE BLVD., STE 301
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****01/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date