2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005981

Entity Name: ECK & GLASS INC.

Current Principal Place of Business:

850 RIDGE LAKE BLVD MEMPHIS. TN 38120

MEMPHIS, TN 38120

Current Mailing Address: 850 RIDGE LAKE BLVD MEMPHIS. TN 38120 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 18, 2022

Secretary of State

8289154457CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR MALHOTRA, KUNAL Name LAUDENSLAGER, JOHN Name 850 RIDGE LAKE BLVD Address 850 RIDGE LAKE BLVD Address City-State-Zip: MEMPHIS TN 38120 MEMPHIS TN 38120 City-State-Zip:

Title SECRETARY Title TREASURER, DIRECTOR

Name ARAGON-CRUZ, JEANNIE AMY Name LAWLOR, KYLE

Address 11222 QUAIL ROOST DRIVE Address 850 RIDGE LAKE BLVD
City-State-Zip: MIAMI FL 33157 City-State-Zip: MEMPHIS TN 38120

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: JEANNIE AMY ARAGON-CRUZ

SECRETARY

04/18/2022