

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003161

Entity Name: ECKE RANCH, INC.

Current Principal Place of Business:

250 S. HIGH STREET
SUITE 650
COLUMBUS, OH 43215

Current Mailing Address:

250 S. HIGH STREET
SUITE 650
COLUMBUS, OH 43215 US

FEI Number: 46-0946062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Officer/Director Detail :

Title CFO, DIRECTOR, SECRETARY
Name MAGNUSSON, FRANK
Address 250 S. HIGH STREET
SUITE 650
City-State-Zip: COLUMBUS OH 43215

Title PRESIDENT
Name WISMANS , PETER
Address 250 S. HIGH STREET
SUITE 650
City-State-Zip: COLUMBUS OH 43215

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: FRANK MAGNUSSON

SECRETARY

01/03/2018

Electronic Signature of Signing Officer/Director Detail

Date