

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003846

Entity Name: ECOF, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

7936 TIGER LILY DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7435 6MILE ROAD
EAST LEROY, MI 490517742

New Mailing Address:

FEI Number: 34-0201270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROB
7936 TIGER LILY DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHNSON, ROB
Address: 7936 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: JOHNSON, JOAN
Address: 7936 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROB JOHNSON

_____ Electronic Signature of Signing Officer or Director

MR.

06/26/2009

_____ Date