

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77974

FILED
Jan 13, 2012
Secretary of State

Entity Name: EACO CORPORATION

Current Principal Place of Business:

1500 N. LAKEVIEW AVENUE
ANAHEIM, CA 92807 US

New Principal Place of Business:

Current Mailing Address:

1500 N. LAKEVIEW AVENUE
ANAHEIM, CA 92807 US

New Mailing Address:

FEI Number: 59-2597349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET - SUITE 3300
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: COB
Name: CEILEY, GLEN F
Address: 1500 N LAKEVIEW AVE
City-St-Zip: ANAHEIM, CA 92807 US

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: MICHAEL BAINS

MR.

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date