

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77974

Entity Name: EACO CORPORATION

Current Principal Place of Business:

1500 N. LAKEVIEW AVENUE
ANAHEIM, CA 92807

Current Mailing Address:

1500 N. LAKEVIEW AVENUE
ANAHEIM, CA 92807 US

FEI Number: 59-2597349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET - SUITE 3300
JACKSONVILLE, FL 32202 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 COB
Name CEILEY, GLEN F
Address 1500 N LAKEVIEW AVE
City-State-Zip: ANAHEIM CA 92807

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: GLEN CEILEY

CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date