

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09110

Entity Name: ECB INDUSTRIES, INC.

Current Principal Place of Business:

ATTN: ERIC C. BERSON
26454 TAAFFE LANE
LOS ALTOS, CA 94022

FILED
Mar 19, 2020
Secretary of State
2046811395CC

Current Mailing Address:

ATTN: ERIC C. BERSON
2341 WEST HEDDING STREET
SAN JOSE, CA 95128 US

FEI Number: 65-0135092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILON, JAMES A.
2800 DAVIS BLVD.
#205
NAPLES, FL 34104-4370 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: JAMES PILON

03/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BERSON, ERIC C.
Address 26454 TAAFFE LANE
City-State-Zip: LOS ALTOS CA 94022

Title S
Name BERSON, ELAINE B.
Address 26454 TAAFFE LANE
City-State-Zip: LOS ALTOS CA 94022

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: ERIC BERSON

CHAIRMAN

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date