

**2021 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

**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

03/18/2021

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

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date