

2021 FLORIDA PROFIT CORPORATION AMENDED 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
Apr 29, 2021
Secretary of State
6183996244CC

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:

REGISTERED AGENT SERVICES CO.
7512 DR. PHILLIPS BLVD
SUITE 50-254
ORLANDO, FL 32819 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: MICHAEL ANGELO REP. FL REGISTERED AGENT

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

DIRECTOR

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date