

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089922

Entity Name: ENGLISH ROOTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6245 ENGLISH OAKS LANE
NAPLES,, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6245 ENGLISH OAKS LANE
NAPLES,, FL 34119 US

New Mailing Address:

FEI Number: 20-0635093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, DEAN O PRES
6245 ENGLISH OAKS LANE
NAPLES, FL 341191323 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: PRES
Name: JARVIS, DEAN O PRES
Address: 6245 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 341191323 US

Title: SEC
Name: JARVIS, SHIRLEY ANN A SEC
Address: 6245 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 341191323 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: S.A. JARVIS

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date