

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094149

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERON BAY ELITE DRY CLEANER, INC.

Current Principal Place of Business:

6240 CORAL RIDGE DRIVE
#111
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

7181 N.W. 115 WAY
PARKLAND, FL 33076 US

New Mailing Address:

6240 CORAL RIDGE DRIVE
#111
PARKLAND, FL 33076 US

FEI Number: 26-3578327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYANDEH, CYROOS
7181 N.W. 115 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

AYANDEH, CYROOS
6240 CORAL RIDGE DRIVE
#111
PARKLAND, FL 33076 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYANDEH, CYROOS
Address: 6240 CORAL RIDGE DRIVE #111
City-St-Zip: PARKLAND, FL 33076 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: CYROOS AYANDEH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date