

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003579

Entity Name: LISA PEIN EJJ, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1500 NE 26TH STREET
WILTON MANORS, FL 333051324

New Principal Place of Business:

1500 NE 26TH STREET
WILTON MANORS, FL 333051324 US

Current Mailing Address:

8100 NW 68TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-4071724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIN, LISA
1500 NE 26TH STREET
WILTON MANORS, FL 333051324 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: PSTD
Name: PEIN, LISA
Address: 1500 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: S
Name: PEIN, LISA
Address: 1500 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305 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: LISA PEIN

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01/11/2011

Electronic Signature of Signing Officer or Director

Date