

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020420

Entity Name: EBER'S, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B216
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE B216
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0748297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOHN
500 GOLDEN HARBOUR
BOCA RATON, FL 33432 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: D
Name: EBER, JOY
Address: 1855 GRIFFIN ROAD STE B216
City-St-Zip: DANIA, FL 33004

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: JOY EBER

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date