

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108009

Entity Name: XOF ENTERPRISES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

121 TURNBERRY DR
ATLANTIS, FL 33462

New Principal Place of Business:

121 TURNBERRY DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

121 TURNBERRY DR
ATLANTIS, FL 33462

New Mailing Address:

121 TURNBERRY DRIVE
ATLANTIS, FL 33462

FEI Number: 65-0898434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ.
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: FOX, ALICE
Address: 1370 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DPS
Name: COLLINS, ROBERT
Address: 121 TURNBERRY DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DVPT
Name: COLLINS, CHRISTOPHER
Address: 11 MASTERTON ROAD
City-St-Zip: BRONXVILLE, NY 10708

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: ROBERT M. COLLINS

PRES

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date