

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 348366

**FILED
Jun 02, 2010
Secretary of State**

Entity Name: BILL EISNOR, INC.

Current Principal Place of Business:

1238 ANASTASIA AVENUE
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1238 ANASTASIA AVENUE
CORAL GABLES,, FL 33134 US

New Mailing Address:

FEI Number: 59-1270041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EISNOR, WILLIAM JOHN, JR.
1238 ANASTASIA AVENUE
CORAL GABLES, FL 33134 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: VP
Name: EDELSTEIN, MARY L
Address: 2720 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: EISNOR, L
Address: 1238 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: EISNOR, WILLIAM JOHN, JR.
Address: 1248 LAKE CLAY DRIVE
City-St-Zip: LAKE PLACID,, FL 33852 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: MARY LOU EDELSTEIN

VP

06/02/2010

Electronic Signature of Signing Officer or Director

_____ Date