2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348366

Entity Name: BILL EISNOR, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1238 ANASTASIA AVENUE CORAL GABLES,, FL 33134 US

Current Mailing Address: New Mailing Address:

1238 ANASTASIA AVENUE CORAL GABLES,, FL 33134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISNOR, WILLIAM JOHN, JR. 1238 ANASTASIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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 02/28/2011