

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619201

FILED
Mar 01, 2011
Secretary of State

Entity Name: EUSTACE ENTERPRISES, INC.

Current Principal Place of Business:

1100 N. OAK RIDGE DR.
LORIDA, FL 33857

New Principal Place of Business:

1100 N. OAK RIDGE DR.
LORIDA, FL 33857 US

Current Mailing Address:

1100 N. OAK RIDGE DR.
LORIDA, FL 33857

New Mailing Address:

1100 N. OAK RIDGE DR.
LORIDA, FL 33857 US

FEI Number: 59-1889177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTACE, BRYAN T MR
1100 N. OAK RIDGE DRIVE
LORIDA, FL 33857 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: DP
Name: EUSTACE, JENNIFER
Address: 1100 N. OAK RIDGE DRIVE
City-St-Zip: LORIDA, FL 338579510 US

Title: D
Name: EUSTACE, BRYAN T
Address: 1100 N. OAK RIDGE DRIVE
City-St-Zip: LORIDA, FL 338579510 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: JENNIFER EUSTACE

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date