

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001520

FILED
Jan 13, 2012
Secretary of State

Entity Name: CAFE ELEVEN INC.

Current Principal Place of Business:

501 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

21 BERMUDA RUN WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3754788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CP
Name: DETTRA, RICHARD P
Address: 21 BERMUDA RUN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CVP
Name: DETTRA, DIANE V
Address: 21 BERMUDA RUN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DT
Name: DETTRA, RICHARD P
Address: 21 BERMUDA RUN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DS
Name: DETTRA, DIANE V
Address: 21 BERMUDA RUN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DIANE V. DETTRA

CVP

01/13/2012

Electronic Signature of Signing Officer or Director

Date