

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20617

FILED
Jun 10, 2008
Secretary of State

Entity Name: ELI'S ENTERPRISES OF OSCEOLA, INC.

Current Principal Place of Business:

9101 PHILLIPS GROVE TERR
ORLANDO, FL 32836

New Principal Place of Business:

217 HOWARD DRIVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

9101 PHILLIPS GROVE TERR
ORLANDO, FL 32836

New Mailing Address:

217 HOWARD DRIVE
BELLEAIR BEACH, FL 33786

FEI Number: 59-2065136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SFASSIE, ELI S
9101 PHILLIPS GROVE TERR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SFASSIE, ELI S
217 HOWARD DRIVE
BELLEAIR BEACH, FL 33786 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:

06/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SFASSIE, ELI,
Address: 9101 PHILLIPS GROVE TERR
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: SFASSIE, MYRA,
Address: 9101 PHILLIPS GROVE TERR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SFASSIE, ELI,
Address: 217 HOWARD DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: S (X) Change () Addition
Name: SFASSIE, MYRA,
Address: 217 HOWARD DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELI SFASSIE

PT

06/10/2008

Electronic Signature of Signing Officer or Director

Date