

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20617

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

217 HOWARD DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

5395 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

217 HOWARD DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

9519 BLACK BEAR LANE
WINTER GARDEN, FL 34787

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
217 HOWARD DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

FRANCO, KATHLEEN L
9519 BLACK BEAR LANE
WINTER GARDEN, FL 34787 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: KATHLEEN FRANCO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KATHLEEN FRANCO
Address: 9519 BLACK BEAR LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: KATHLEEN FRANCO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date