

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20617

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

5395 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

9519 BLACK BEAR LANE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2065136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PT

01/04/2012

Electronic Signature of Signing Officer or Director

Date