

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003783

Entity Name: EBEL HOLDINGS INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

57 JOHN ST S.
HAMILTON ONTARIO, ON L8N2B9

New Principal Place of Business:

Current Mailing Address:

57 JOHN ST S.
HAMILTON ONTARIO, ON L8N2B9

New Mailing Address:

FEI Number: 58-1897033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE
133 N. FT. HARRISON AVE
CLEARWATER, FL 33755 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: D
Name: BARTKIW, ROMAN
Address: 57 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, CA L8N 2T6

Title: D
Name: BARTKIW, HELEN
Address: 57 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, CA L8N 2T6

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: ROMAN BARTKIW

DIRE

03/10/2011

Electronic Signature of Signing Officer or Director

Date