

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004331

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE ENGLISH COMPANY OF DELAWARE

Current Principal Place of Business:

120 S ALCANIZ ST.
PENSACOLA, FL 325026010 US

New Principal Place of Business:

111 BEVERLY PARKWAY
PENSACOLA, FL 32505 US

Current Mailing Address:

120 S ALCANIZ ST.
PENSACOLA, FL 325026010 US

New Mailing Address:

111 BEVERLY PARKWAY
PENSACOLA, FL 32505 US

FEI Number: 59-3449117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN COE
309 W GREGORY ST
PENSACOLA, FL 32501 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: P
Name: ENGLISH, GREGORY S
Address: 8828 KLONDIKE RD
City-St-Zip: PENSACOLA, FL 32526

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: GREGORY S ENGLISH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date