

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H12642

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ENGLISH OFFICE, INC.

Current Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 2
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 NORTH FEDERAL HIGHWAY
SUITE 2
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2423947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID SILVER
7608 N.W. 18TH PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILVER, JEANETTE M
7608 N.W. 18TH PLACE
MARGATE, FL 33063 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: JEANETTE SILVER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: SILVER, JEANETTE M
Address: 7608 N.W. 18TH PLACE
City-St-Zip: MARGATE, FL

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: JEANETTE M. SILVER

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date