

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12962

FILED
Jan 11, 2011
Secretary of State

Entity Name: EVENINGS DELIGHT HOLDING COMPANY

Current Principal Place of Business:

9621 SO. DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9621 SO. DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2664465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISMAN, DAVID
9621 S. DIXIE HWY
MIAMI, FL 33156 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: ZISMAN, DAVID
Address: 14135 FARMER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

Title: ST
Name: ZISMAN, LAURA
Address: 8240 SW 91ST ST.
City-St-Zip: MIAMI, FL 33166

Title: V
Name: ZISMAN, JONATHON
Address: 7735 SW 118 ST
City-St-Zip: MIAMI, FL 33156

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: DAVID ZISMAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date