

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15204

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIEDERMAN ENTERPRISES, INC.

Current Principal Place of Business:

4200 S. HWY. 19.A
MT DORA, FL 32757 US

New Principal Place of Business:

4200 N. HWY. 19.A
MT DORA, FL 32757 US

Current Mailing Address:

4200 S. HWY. 19.A
MT DORA, FL 32757 US

New Mailing Address:

4200 N. HWY. 19.A
MT DORA, FL 32757 US

FEI Number: 59-2972470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDERMAN, ROGER
1010 MCDONALD STREET
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

BIEDERMAN, ROGER I
30085 ISLAND CLUB DRIVE
DEER ISLAND, FL 32778 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: ROGER I. BIEDERMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BIEDERMAN, ROGER I
Address: 30085 ISLAND CLUB DRIVE
City-St-Zip: DEER ISLAND, FL 32778

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: ROGER I. BIEDERMAN

PSD.

04/29/2011

Electronic Signature of Signing Officer or Director

Date