

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94201

Entity Name: EILEEN'S, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

5850 SHIRLEY STREET
101
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5850 SHIRLEY STREET
101
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0071293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, EILEEN
5850 SHIRLEY STREET
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALL, EILEEN
Address: 5850 SHIRLEY STREET #101
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: WALL, LARRY W
Address: 5050 SHRILEY STREET #101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WALL, LARRY W
Address: 5850 SHRILEY STREET #101
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN WALL

_____ Electronic Signature of Signing Officer or Director

PRES

01/17/2009

_____ Date