

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94201

Entity Name: EILEEN'S, INC.

FILED  
Apr 12, 2012  
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:**

WALL, EILEEN  
2063 TIMBERLINE DR.  
NAPLES, FL 34109 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: EILEEN WALL

Electronic Signature of Registered Agent

04/12/2012

Date

**OFFICERS AND DIRECTORS:**

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

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: EILEEN WALL

Electronic Signature of Signing Officer or Director

PD

04/12/2012

Date