

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004433

FILED
Feb 11, 2011
Secretary of State

Entity Name: ENDLESS OPTIONS, INC.

Current Principal Place of Business:

518 JACKSON STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

518 JACKSON STREET
WILDWOOD, FL 34785

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS-BROWN, GWENDOLYN
15444 SW 34TH CT RD
OCALA, FL 34473 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: D
Name: LEWIS-BROWN, GWENDOLYN
Address: 518 JACKSON STREET
City-St-Zip: WILDWOOD, FL 34785 US

Title: D
Name: BROWN, LOUIS J
Address: 518 JACKSON STREET
City-St-Zip: WILDWOOD, FL 34785 US

Title: D
Name: LYALS, DELAINI
Address: 518 JACKSON STREET
City-St-Zip: WILDWOOD, FL 34785 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS J BROWN

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date