2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003892

Entity Name: ISAAC AND ERNIE, INC.

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5851 HOLMBERG RD 23230 ISLAND VIEW

4321

PARKLAND, FL 33067 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5851 HOLMBERG RD 23230 ISLAND VIEW 4321 #F

BOCA RATON, FL 33433

FEI Number: 65-0982639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAGAROLO, NICOLA L 3800 NE 3RD AVE

PARKLAND, FL 33067

POMAPNO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: KAMINSTEIN, JOELY
Address: 23230 ISLAND VIEW #F
City-St-Zip: BOCA RATON, FL 33433

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: JOELY KAMINSTEIN PDT 09/16/2010