

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049918

Entity Name: E & B BROTHERS, CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4403 NW 33 STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

4403 NW 33 STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1009806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUZA, ROSARIO
4403 NW 33RD STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

POUZA, HIPOLITO
4403 NW 33RD STREET
CAPE CORAL, FL 33909 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: HIPOLITO POUZA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POUZA, HIPOLITO
Address: 4403 NW 33RD STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: ST
Name: WILSON, BRIAN
Address: 14113 SW 129 PATH
City-St-Zip: MIAMI, FL 33186

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: HIPOLITO POUZA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date