2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072129

Entity Name: RONALD EGAN & ROBERT EGAN, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5807 HOOD STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5807 HOOD STREET HOLLYWOOD, FL 33021

FEI Number: 65-1028603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EGAN, SANDY

5807 HOOD STREET

HOLLYWOOD, FL 33021 US

EGAN, ROBERT

5807 HOOD STREET

HOLLYWOOD, FL 33021 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: ROBERT 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EGAN, RONALD

 Address:
 5807 HOOD STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VPT

Name: EGAN, ROBERT Address: 3662 E. BELL DR City-St-Zip: DAVIE, FL 33328

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: ROBERT EGAN VP 03/04/2011