

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116455

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE EGG & I, INC.

Current Principal Place of Business:

2551 PLACIDA RD
E
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2551 PLACIDA RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1072855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A PA
170 W. DEARBORN ST.
ENGLEWOOD, FL 34223 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: COOPER, SANDRA K
Address: 10068 AMELIA AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: LIND, CLARK
Address: 88 BOUNDARY BLVD UNIT 135
City-St-Zip: ROTONDA WEST, FL 33947

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: SANDRA K COOPER

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date