

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061466

Entity Name: EBI MANAGEMENT GROUP, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

315 WEST JACKSON STREET
PENSACOLA, FL 32501

New Principal Place of Business:

5345 POTOSI PLACE
PENSACOLA, FL 32504

Current Mailing Address:

315 WEST JACKSON STREET
PENSACOLA, FL 32501

New Mailing Address:

5345 POTOSI PLACE
PENSACOLA, FL 32504

FEI Number: 59-3732444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILCAWLEY, MARK D
315 WEST JACKSON STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

KILCAWLEY, MARK D
POTOSI PLACE
PENSACOLA, FL 32504 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KILCAWLEY, MARK D
Address: 5345 POTOSI PLACE
City-St-Zip: PENSACOLA, FL 32504

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: MARK D. KILCAWLEY

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date