

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064391

FILED
Apr 28, 2011
Secretary of State

Entity Name: EBERTS ENTERPRISES, INC.

Current Principal Place of Business:

333 NE 2ND ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
357
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1128355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H
2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 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: PVST
Name: EBERTS, DUSTIN
Address: 102 NE 2ND STREET, #357
City-St-Zip: BOCA RATON, FL 33432

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: DUSTIN EBERTS

PVST

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date