

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117672

FILED
Mar 31, 2011
Secretary of State

Entity Name: QUEEN ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

15331 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

PO BOX 3291
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 80-0021540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S. MCDUFF AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

FORDHAM, SCOTT B
3063 HARTLEY ROAD
SUITE # 4
JACKSONVILLE, FL 32257 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: SCOTT B. FORDHAM

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: QUEEN, GARY MACK
Address: 15331 YELLOW BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VSD
Name: QUEEN, VONNIE
Address: 15331 YELLOW BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: MACK QUEEN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date