

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024754

FILED
Apr 01, 2011
Secretary of State

Entity Name: ESTERO BEEFS, INC.

Current Principal Place of Business:

SHOPS AT GRAND OAKS
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

SHOPS AT GRAND OAKS
#108
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3248210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, PETER
20306 TORRE DEL LAGO ST
ESTERO, FL 33928 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: P
Name: ENNIS, PETER
Address: 20306 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

Title: S
Name: BENNETT, DAVID
Address: 11260 JACANA CT #2007
City-St-Zip: FT MYERS, FL 33908

Title: T
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CR BLVD
City-St-Zip: BRANDON, FL 33511

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: PETER ENNIS

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date