

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082598

FILED
Apr 14, 2011
Secretary of State

Entity Name: PAUL & NINA ENTERPRISES, INC.

Current Principal Place of Business:

1050 BOBCAT TRAIL
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 02-0641835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JALLO, PAUL
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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: PRES
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52 SUITE 201
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL JALLO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date