

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026242

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE EIRE COMPANIES, INC.

Current Principal Place of Business:

6453 W ROGERS CIRCLE W10
BOCA RATON, FL 33431 BO

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218 C/O THE EIRE COMPANIES
BOCA RATON, FL 33429 BO

New Mailing Address:

FEI Number: 06-1687878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, MARK
6453 W ROGERS CIRCLE W10
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: MGR
Name: SPILLANE, MARK
Address: P.O. BOX 218 C/O THE EIRE COMPANIES
City-St-Zip: BOCA RATON, FL 33429 BO

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 SPILLANE

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date