

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000094207

**Entity Name:** THE ENGLISH HOUSE, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2900 14TH ST N  
18  
NAPLES, FL 34103

**New Principal Place of Business:**

5051 CASTELLO DRIVE  
34  
NAPLES, FL 34103

**Current Mailing Address:**

2900 14TH ST N  
18  
NAPLES, FL 34103

**New Mailing Address:**

5051 CASTELLO DRIVE  
34  
NAPLES, FL 34103

**FEI Number:** 20-1279058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: D/P  
Name: LORES, ELSA I  
Address: 5051 CASTELLO DRIVE # 34  
City-St-Zip: NAPLES, FL 34103

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: ELSA LORES

PRES

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date