

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099500

Entity Name: EBBOTT ENTERPRISES, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

99 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

328 CRANDON BLVD
#119
KEY BISCAYNE, FL 33149

Current Mailing Address:

99 HARBOR DR
KEY BISCAYNE, FL 33149

New Mailing Address:

328 CRANDON BLVD
#119
KEY BISCAYNE, FL 33149

FEI Number: 41-2142978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBOTT, JEAN M
99 HARBOR DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

EBBOTT, JEAN M
328 CRANDON BLVD
#119
KEY BISCAYNE, FL 33149 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: JEAN M EBBOTT

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: EBBOTT, JEAN M
Address: 328 CRANDON BLVD #119
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JEAN M EBBOTT

OWNE

04/14/2011

Electronic Signature of Signing Officer or Director

Date