2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P04000132528

Entity Name: ENTREPRENEUR HOLDINGS INC.

Current Principal Place of Business:

4633 CLEMENS STREET
LAKE WORTH, FL 33463

New Principal Place of Business:

9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

4633 CLEMENS STREET
LAKE WORTH, FL 33463

New Mailing Address:

9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

FEI Number: 20-1651696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REICHARD, JOHN P III
122 ARLINGTON PLACE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

REICHARD, JOHN P III
9935 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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: JOHN P REICHARD 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICHARD, JOHN P III
Address: 9935 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN P REICHARD P 04/29/2011
Electronic Signature of Signing Officer or Director Date