

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137283

Entity Name: ERNIE'S INVESTMENT, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3401 SW SR 14
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

3401 SW SR 14
MADISON, FL 32340

New Mailing Address:

FEI Number: 20-1628707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, ERNEST
3401 SW SR 14
MADISON, FL 32340 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: P
Name: WASHINGTON, ERNEST Q SR
Address: 3401 SW SR 14
City-St-Zip: MADISON, FL 32340

Title: S
Name: WASHINGTON, CARRIE L
Address: 3401 SW SR 14
City-St-Zip: MADISON, FL 32340

Title: T
Name: WASHINGTON, ELNEST O JR
Address: 3401 SW SR 14
City-St-Zip: MADISON, FL 32340

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: ERNEST WASHINGTON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date