2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2011
Secretary of State

DOCUMENT# P04000143157

Entity Name: E.B.H. ENTERPRISES INC.

Current Principal Place of Business:

2894 TIMBERCREEK CIR.
BOCA RATON, FL 33431

New Principal Place of Business:

1098 NW 5TH AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

2894 TIMBERCREEK CIR.
BOCA RATON, FL 33431

New Mailing Address:

1098 NW 5TH AVENUE
BOCA RATON, FL 33432

FEI Number: 33-1107679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANSON, ERIC BRYAN
2894 TIMBERCREEK CIR.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HANSON, ERIC BRYAN
1098 NW 5TH AVENUE
BOCA RATON, FL 33432 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: ______________________ 04/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, ERIC B
Address: 1098 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: ERIC HANSON P 04/24/2011
Electronic Signature of Signing Officer or Director Date