

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125441

Entity Name: E & E BARLETTA INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

20125 BUTTERMERE CT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20125 BUTTERMERE CT
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3286228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, ELIZABETH J
20125 BUTTERMERE CT
ESTERO, FL 33928 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: PRES
Name: MAROTTA, ELIZABETH J
Address: 20125 BUTTERMERE CT
City-St-Zip: ESTERO, FL 33928

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: ELIZABETH MAROTTA

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04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date