

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105774

Entity Name: EBEL HEIRLOOM, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8270 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

8270 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 76-0837466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
599 ATLANTIC BLVD. SUITE 4
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: EBEL, SABRINA
Address: 27036 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32236

Title: DP () Delete
Name: EBEL, KAI
Address: 27036 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: EBEL, SABRINA
Address: 8270 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211

Title: DP (X) Change () Addition
Name: EBEL, KAI
Address: 8270 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAI EBEL

DP

04/17/2008

Electronic Signature of Signing Officer or Director

Date