

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018147

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: E.G. HOLDING CORPORATION

## Current Principal Place of Business:

915 MIDDLE RIVER DRIVE  
504  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

915 MIDDLE RIVER DRIVE  
510  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

915 MIDDLE RIVER DRIVE  
504  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

915 MIDDLE RIVER DRIVE  
510  
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2491698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROMULS, ERIKS  
110 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GROMULS, ERIKS  
915 MIDDLE RIVER DRIVE  
510  
FORT LAUDERDALE, FL 33304 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:

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GROMULS, ERIKS  
Address: 915 MIDDLE RIVER DRIVE 510  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ERIKS GROMULS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date