

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031483

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAM AND CHEESE ENTERPRISES, INC.

Current Principal Place of Business:

12021 ROCK BROOK RUN
UNIT 2105
FORT MYERS, FL 33913

New Principal Place of Business:

17000 TREMONT STREET
FORT MYERS, FL 33908

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

17000 TREMONT STREET
FORT MYERS, FL 33908

FEI Number: 26-2261672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WELLS, JEFFREY S
17000 TREMONT ST
FORT MYERS, FL 33908 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: JEFFREY S WELLS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELLS, JEFFREY S
Address: 12021 ROCK BROOK RUN
City-St-Zip: FORT MYERS, FL 33913

Title: VST
Name: HOLLOMAN, DUSTINA M
Address: 12021 ROCK BROOK RUN
City-St-Zip: FORT MYERS, FL 33913

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: JEFFREY S WELLS

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date