2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049990

Entity Name: CHERIE AND CALEB ENTERPRISES, INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7396 SKYLINE DRIVE

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

7396 SKYLINE DRIVE

DELRAY BEACH, FL 33446 US

FEI Number: 26-2673872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE KELLY LAW FIRM 2400 E COMMERCIAL BLVD

FT LAUDERDALE, FL 33308 US

BYERS, CHERIE 7396 SKYLINE DRIVE DELRAY BEACH, FL 33446 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: CHERIE BYERS 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BYERS, CHERIE A Name: 7396 SKYLINE DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33446 US

Title:

Name: BYERS, CHERIE A 7396 SKYLINE DRIVE Address: DELRAY BEACH, FL 33446 US City-St-Zip:

Title:

BYERS, CHERIE A Name: 7396 SKYLINE DRIVE Address:

City-St-Zip: DELRAY BEACH, FL 33446 US

Title:

BYERS, CHERIE A Name: Address: 7396 SKYLINE DRIVE

City-St-Zip: DELRAY BEACH, FL 33446 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: CHERIE BYERS **PRES** 03/16/2011