

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063887

Entity Name: EJLG PROPERTIES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE.
STE. 202
ORLANDO, FL 32835

New Principal Place of Business:

1332 ZUREIQ COURT
CLERMONT, FL 34714 US

Current Mailing Address:

6996 PIAZZA GRANDE AVE.
STE. 202
ORLANDO, FL 32835

New Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 US

FEI Number: 26-3228845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTER 5, LLC
6996 PIAZZA GRANDE AVE.
STE. 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

QUARTER 5, LLC
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER BAKER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBS, EMMA JANE L
Address: 1332 ZUREIQ COURT
City-St-Zip: CLERMONT, FL 34714 US

Title: S
Name: GIBBS, LOUISA
Address: 1332 ZUREIQ COURT
City-St-Zip: CLERMONT, FL 34714 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: EMMA JANE L. GIBBS

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date