

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083313

FILED
Apr 17, 2011
Secretary of State

Entity Name: ESTATES OF EXCELLENCE MANAGEMENT, INC.

Current Principal Place of Business:

2685 SW ACCO ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8018
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 26-3344431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, BRADLEY D
1000 SE MONTEREY COMMONS BLVD.
SUITE 202
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: D
Name: HELLER, BRADLEY D
Address: 2685 SW ACCO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: HELLER, JULIE A
Address: 2685 SW ACCO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: BRADLEY D. HELLER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date