

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026149

Entity Name: JAMES EBERHARD INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10410 WINE PALM RD
APT 5315
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

10410 WINE PALM RD
APT 5313
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 26-4500489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/SIX MILE CYPRESS
2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES LLC
13720 BEN C PRATT/SIX MILE CYPRESS
2
FORT MYERS, FL 33912 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: STANLEY ROY

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: EBERHARD, JAMES
Address: 10410 WINE PALM RD APT 5313
City-St-Zip: FORT MYERS, FL 33966

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: JAMES EBERHARD

Electronic Signature of Signing Officer or Director

PD

04/12/2011

Date