

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040215

FILED
Jan 10, 2011
Secretary of State

Entity Name: STATE OF FLORIDA ENTERPRISES INC.

Current Principal Place of Business:

927 A NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

927 A NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4826420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, LOUIS
927A NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304 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: PRES
Name: HOFF, LOUIS
Address: 927A N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TREA
Name: HOFF, LOUIS
Address: 927 A N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SECT
Name: HOFF, LOUIS
Address: 927A N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LOUIS HOFF

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date