

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051831

Entity Name: ELEVEN ELEVEN COMPANY

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

112 NW 9TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1330 SW 7TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 1630
DEERFIELD BCH, FL 33443

New Mailing Address:

1330 SW 7TH STREET
BOCA RATON, FL 33486

FEI Number: 61-1599679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURKIN, JAMES J
112 NW 9TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DURKIN, JAMES J
1330 SW 7TH STREET
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURKIN, JAMES J
Address: 1330 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: JAMES J DURKIN

Electronic Signature of Signing Officer or Director

PRES

04/22/2011

Date