

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056206

Entity Name: EICHELBAUM & RIVAS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4300 WATERVILLE AVE
WESLEY CHAPEL, FL 33453

New Principal Place of Business:

11552 NW 80 TH ST
MEDLEY, FL 33178

Current Mailing Address:

4300 WATERVILLE AVE
WESLEY CHAPEL, FL 33453

New Mailing Address:

11552 NW 80 TH ST
MEDLEY, FL 33178

FEI Number: 27-0613765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICHELBAUM, EHRENTAUD J
4300 WATERVILLE AVE
WESLEY CHAPEL, FL 33453 US

Name and Address of New Registered Agent:

EICHELBAUM, EHRENTAUD J
11552 NW 80TH ST
MEDLEY, FL 33178 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: EICHELBAUM, EHRENTAUD J
Address: 11552 NW 80TH ST
City-St-Zip: MEDLEY, FL 33178

Title: DVS
Name: RIVAS, JOSE E
Address: 11552 NW 80TH ST
City-St-Zip: MEDLEY, FL 33178

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: EHRENTAUD J. EICHELBAUM

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date