

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070996

FILED
Feb 25, 2011
Secretary of State

Entity Name: EUSTIS PROPERTIES, CORP.

Current Principal Place of Business:

50 W MAGNOLIA AVE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1150
EUSTIS, FL 32726 US

New Mailing Address:

P. O. BOX 1150
EUSTIS, FL 32727 US

FEI Number: 27-0822067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOSS, ROBERT A SR
1545 E CROOKED LAKE DR
EUSTIS, FL 32726 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: PTD
Name: GOSS, ROBERT A SR
Address: P. O. BOX 1346
City-St-Zip: EUSTIS, FL 32727 US

Title: VPSD
Name: GOSS, ADY A
Address: P. O. BOX 1346
City-St-Zip: EUSTIS, FL 32727 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: ROBERT A GOSS

PTD

02/25/2011

Electronic Signature of Signing Officer or Director

Date