

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097044

Entity Name: E-OFFICE CENTER INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

100 S MULRENNAN RD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

100 S MULRENNAN RD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-1326445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, CARMEN P
25408 GEDDY DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PENA, OSCAR B
25408 GEDDY DR
LAND O LAKES, FL 34639 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: OSCAR B. PENA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, CARMEN P
Address: 25408 GEDDY DR
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP
Name: PENA, OSCAR B
Address: 100 S MULRENNAN RD
City-St-Zip: VALRICO, FL 33594

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: CARMEN B. BERMUDEZ

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date