

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001579

FILED
Apr 04, 2011
Secretary of State

Entity Name: ROBERT ENCARNACION ENTERPRISES CORPORATION

Current Principal Place of Business:

5239 RED CEDAR DRIVE
UNIT 4
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5239 RED CEDAR DRIVE
UNIT 4
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-1349395 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ENCARNACION, ROBERT
5239 RED CEDAR DRIVE
UNIT 4
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DONALD RICHBOURG, JR. ACCOUNTANT & TAX
8695 COLLEGE PARKWAY
1328
FORT MYERS, FL 33919 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: DONALD RICHBOURG, JR.

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ENCARNACION, ROBERT
Address: 5239 RED CEDAR DRIVE, UNIT 4
City-St-Zip: FORT MYERS, FL 33907 US

Title: EVP
Name: BAYRON, YOLANDA
Address: 5239 RED CEDAR DRIVE, UNIT 4
City-St-Zip: FORT MYERS, FL 33907 US

Title: EVP
Name: SANCHEZ, MARIA M
Address: 1605 RED CEDAR DRIVE, UNIT 2
City-St-Zip: FORT MYERS, FL 33907 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 ENCARNACION

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date