

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027609

Entity Name: EILEEN EVANS REALTY INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3200 OLD WINTER GARDEN RD
APT. 2712
OCOE, FL 34761 US

New Principal Place of Business:

3128 KENTSHIRE BLVD
OCOE, FL 34761 US

Current Mailing Address:

3200 OLD WINTER GARDEN RD
APT. 2712
OCOE, FL 34761 US

New Mailing Address:

3128 KENTSHIRE BLVD
OCOE, FL 34761 US

FEI Number: 20-8221321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, EILEEN P
3200 OLD WINTER GARDEN RD
APT. 2712
OCOE, FL 34761 US

Name and Address of New Registered Agent:

EVANS, EILEEN P
3128 KENTSHIRE BLVD
OCOE, FL 34761 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, EILEEN P
Address: 3128 KENTSHIRE BLVD
City-St-Zip: OCOE, FL 34761 US

Title: VP
Name: EVANS, EILEEN P
Address: 3128 KENTSHIRE BLVD
City-St-Zip: OCOE, FL 34761

Title: SEC
Name: EVANS, EILEEN P
Address: 3128 KENTSHIRE BLVD
City-St-Zip: OCOE, FL 34761

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: EILEEN P. EVANS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date