

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047373

FILED
Jan 09, 2012
Secretary of State

Entity Name: E & E INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1891 HIGH STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1891 HIGH STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-2789433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ERIC
1891 HIGH STREET
LONGWOOD, FL 32750 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: PD
Name: HARRISON, ERIC
Address: 1891 HIGH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VPD
Name: SKURA, EMILE
Address: 1891 HIGH STREET
City-St-Zip: LONGWOOD, FL 32750

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: ERIC HARRISON

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date