

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055218

FILED
Apr 25, 2011
Secretary of State

Entity Name: ERIC'S ICE CREAM DREAMS INC.

Current Principal Place of Business:

100 SOUTHWEST 2ND AVENUE
APARTMENT 11
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

100 SOUTHWEST 2ND AVENUE
APARTMENT 11
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-2950117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRASSEL, ERIC L
100 SOUTHWEST 2ND AVENUE
APARTMENT 11
BOYNTON BEACH, FL 33435 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: ERIC GRASSEL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GRASSEL, ERIC L
Address: 100 SOUTHWEST 2ND AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TRES
Name: GRASSEL, LINDA
Address: 100 SOUTHWEST 2ND AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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 GRASSEL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date