

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060712

FILED
Feb 11, 2011
Secretary of State

Entity Name: IRENE'S ICE CREAM & DELI SANDWICHES, INC.

Current Principal Place of Business:

28944 HUBBARD ST., #59
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

28944 HUBBARD ST., #59
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-3211599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEELEY, VALERIE
28944 HUBBARD ST., #59
LEESBURG, FL 34748 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: NEELEY, VALERIE
Address: 28944 HUBBARD ST., #59
City-St-Zip: LEESBURG, FL 34748

Title: TSD
Name: NEELEY, WILLIAM
Address: 28944 HUBBARD ST., #59
City-St-Zip: LEESBURG, FL 34748

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: WILLIAM J. NEELEY

TSD

02/11/2011

Electronic Signature of Signing Officer or Director

Date