

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093575

Entity Name: PAUL EBERHARD INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

13070 CROSS CREEK CT
505
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13070 CROSS CREEK CT
505
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-3962811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13070 SIX MILE CYPRESS
2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES LLC
13070 SIX MILE CYPRESS
2
FORT MYERS, FL 33912 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: STANLEY ROY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: EBERHARD, PAUL
Address: 13070 CROSS CREEK CT
City-St-Zip: FORT MYERS, FL 33912 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: PAUL EBERHARD

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date