

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000101833

Entity Name: ERIC G ENTERPRISES, INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2400 NE 10 STREET  
403  
POMPANO BEACH, FL 33062 US

## **New Principal Place of Business:**

1218 NE. 12 STREET  
FORT LAUDERDALE, FL 33304 US

## **Current Mailing Address:**

2400 NE 10 STREET  
403  
POMPANO BEACH, FL 33062 US

## **New Mailing Address:**

P.O. BOX 667126  
POMPANO BEACH, FL 33066 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GELLER, ERIC  
2400 NE 10 STREET  
403  
POMPANO BEACH, FL 33062 US

## **Name and Address of New Registered Agent:**

GELLER, ERIC  
1218 NE. 12TH STREET  
FORT LAUDERDALE, FL 33304 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 T. GELLER

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P,S  
Name: GELLER, ERIC  
Address: 1218 NE. 12TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 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: ERIC T. GELLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date