

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030951

FILED
Jan 31, 2012
Secretary of State

Entity Name: EL SHADDAI TAKE OUT RESTAURANT INC

Current Principal Place of Business:

2010 ORANGE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2010 ORANGE AVENUE
FORT PIERCE, FL 34950

New Mailing Address:

1126 SW ABBEY AVENUE
PORT ST LUCIE, FL 34953

FEI Number: 45-1115847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANNOT, CARLINE P
1116 COLONIAL ROAD
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

JEANNOT, CARLINE P
1126 SW ABBEY AVENUE
PORT ST LUCIE, FL 34953 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: CARLINE PIERRE JEANNOT

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JEANNOT, ERNST M
Address: 1126 SW ABBEY AV
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P
Name: JEANNOT, CARLINE P
Address: 1126 SW ABBEY AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: M
Name: FENELIA, PIERRE
Address: 1116 COLONIAL ROAD
City-St-Zip: FORT PIERCE, F 34950

Title: M
Name: MYRLENE, JEANNOT
Address: 230 MIDFIELD LANE
City-St-Zip: PORT ST LUCIE, FL 34982

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: CARLINE PIERRE JEANNOT

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date