

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025409

Entity Name: EDDIE B. & CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7421 NW 42ND ST
LAUDERHILL, FL 33319

New Principal Place of Business:

6635 WEST COMMERCIAL BLVD.
#220
FT. LAUDERDALE, FL 33319

Current Mailing Address:

7421 NW 42ND ST
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0401846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNAR, EDWARD
7421 NW 42ND ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BEDNAR, EDWARD L
7421 NW 42ND ST
LAUDERHILL, FL 33319 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: EDWARD L BEDNAR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEDNAR, EDWARD L PRES
Address: 7421 NW 42ND ST
City-St-Zip: LAUDERHILL, FL 33319

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: EDWARD L BEDNAR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date