

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060283

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMPLOYMENT HISTORY BUREAU, INC.

Current Principal Place of Business:

1407 INDIAN ROAD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

1407 INDIAN ROAD EAST
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

1407 INDIAN ROAD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

1407 INDIAN ROAD EAST
LAKE CLARKE SHORES, FL 33406

FEI Number: 65-0435451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KAREN
1407 INDIAN ROAD
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

WARREN, KAREN
1407 INDIAN ROAD EAST
LAKE CLARKE SHORES, FL 33406 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, KAREN
Address: 1407 INDIAN ROAD EAST
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VP
Name: WARREN, ROBERT L
Address: 1407 INDIAN ROAD EAST
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: ROBERT L. WARREN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date