

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089385

FILED
Mar 17, 2011
Secretary of State

Entity Name: EFFICIENCY OFFICE SUPPLY & SHIPPING CENTER, INC.

Current Principal Place of Business:

620 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

309 SW PARK ST
OKEECHOBEE, FL 34972

Current Mailing Address:

620 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

309 SW PARK ST
OKEECHOBEE, FL 34972

FEI Number: 65-0627737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, MARCIA G
620 S. PARROTT AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CRANE, MARCIA G
309 SW PARK ST
OKEECHOBEE, FL 34972 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRANE, MARCIA G
Address: 309 SW PARK ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: PT
Name: CRANE, MARCIA G
Address: 309 SW PARK ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPS
Name: CRANE, ANTHONY
Address: 309 SW PARK ST
City-St-Zip: OKEECHOBEE, FL 34972

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: MARCIA CRANE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date