

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001668

Entity Name: E.B.E. INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

16520 SOUTH TAMiami TRAIL, SUITE 6, BOX 5
FORT MYERS, FL 33908

New Principal Place of Business:

16520 SOUTH TAMiami TRAIL, SUITE 114
FORT MYERS, FL 33908

Current Mailing Address:

16520 S. TAMiami TRAIL, SUITE 6, BOX 5
FORT MYERS, FL 33908

New Mailing Address:

16520 S. TAMiami TRAIL, SUITE 114
FORT MYERS, FL 33908

FEI Number: 65-0636836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERMONTI, ROBERT J
729 ST. ANDREWS BLVD.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIERMONTI, ROBERT J
Address: 729 SAINT ANDREWS BLVD.
City-St-Zip: NAPLES, FL 34113

Title: D
Name: FIERMONTI, ELEANOR S
Address: 729 SAINT ANDREWS BLVD.
City-St-Zip: NAPLES, FL 34113

Title: D
Name: VIEIRA, ENNIO
Address: 8127 COUNTRY ROAD # 102
City-St-Zip: FORT MYERS, FL 33919

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: ENNIO VIEIRA

D

06/25/2010

Electronic Signature of Signing Officer or Director

Date