

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015443

FILED
Feb 18, 2011
Secretary of State

Entity Name: EICHHOLZ ENTERPRISES, INC.

Current Principal Place of Business:

DIXIE MOTEL
551678 US HWY 1
HILLIARD, FL 32046

New Principal Place of Business:

DIXIE MOTEL
551664 US HWY 1
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 1444
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 59-3421393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHHOLZ, WAYNE
551678 US HWY 1
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

EICHHOLZ, WAYNE
551664 US HWY 1
HILLIARD, FL 32046 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: OP
Name: EICHHOLZ, WAYNE
Address: 551664 US HWY 1
City-St-Zip: HILLIARD, FL 32046

Title: S
Name: EICHHOLZ, CHHAI
Address: 551664 US HWY 1
City-St-Zip: HILLIARD, FL 32046

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: WAYNE EICHHOLZ

OP

02/18/2011

Electronic Signature of Signing Officer or Director

Date