

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098192

Entity Name: EGRET INVESTMENTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

C/O STILES CORPORATION
300 SE 2ND ST
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O STILES CORPORATION
300 SE 2ND ST
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 65-0878862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
300 SE 2ND ST
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STILES, TERRY W
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: STILES, KENNETH L
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

PSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date