

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097415

Entity Name: ILLUMINATI, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

545 WOODLAWN CEMETERY RD.
GOTHA, FL 34734

New Principal Place of Business:

9060 ROSE LAKE SHORE LANE
ORLANDO, FL 32835

Current Mailing Address:

545 WOODLAWN CEMETERY RD.
GOTHA, FL 34734

New Mailing Address:

9060 ROSE LAKE SHORE LANE
ORLANDO, FL 32835

FEI Number: 59-3605900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, NANCY
545 WOODLAWN CEMETERY RD.
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

SHAW, NANCY
9060 ROSE LAKE SHORE LANE
ORLANDO, FL 32835 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, NANCY
Address: 9060 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835

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: NANCY SHAW

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date