

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34982

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE EBERT CORPORATION, INC.

Current Principal Place of Business:

2551 NE 20TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2551 NE 20TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0250590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, STEFAN
2551 NE 20TH STREET
POMPANO BEACH, FL 33062 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: PD
Name: EBERT, STEFAN
Address: 2551 NE 20TH ST
City-St-Zip: POMPANO BEACH, FL

Title: VD
Name: EBERT, CARMELLA
Address: 2551 NE 20TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: STEFAN EBERT

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date