

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063778

Entity Name: E&A BUSINESS GROUP, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

20315 SW 106TH CT
CUTLER BAY, FL 33189

New Principal Place of Business:

3301 AMBERLY PARK CIRCLE
KISSIMMEE, FL 34743

Current Mailing Address:

20315 SW 106TH CT
CUTLER BAY, FL 33189

New Mailing Address:

25411 W LATHAM CT
PLAINFIELD, IL 60585

FEI Number: 20-1018213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GLORIA E
20315 SW 106TH CT
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

MORALES, GLORIA E
3301 AMBERLY PARK CIRCLE
KISSIMMEE, FL 34743 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

02/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MORALES, GLORIA E
Address: 3301 AMBERLY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: GLORIA E, MORALES

PS

02/13/2011

Electronic Signature of Signing Officer or Director

Date