2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147216

Entity Name: GARY LEDFORD ENTERPRISES, INC.

FILED Aug 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5186 SIESTA DEL RIO DR W JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

5186 SIESTA DEL RIO DR W JACKSONVILLE, FL 32258

FEI Number: 80-0082941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEDFORD, GARY

5186 SIESTA DEL RIO DR W

JACKSONVILLE, FL 32258 US

LEDFORD, KENNETH G

5186 SIESTA DEL RIO DR W

JACKSONVILLE, FL 32258 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: KENNETH G. LEDFORD 08/10/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEDFORD, GARY LEDFORD, KENNETH G Name: Name: 5186 SIESTA DEL RIO DR W Address: 5186 SIESTA DEL RIO DR W Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH G. LEDFORD PRES 08/10/2009