

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365893

FILED
Jan 21, 2009
Secretary of State

Entity Name: E & F ENTERPRISES OF L-B-S, INC.

Current Principal Place of Business:

4317 OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4334 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

4334 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-1352007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, FRANK
4317 OCEAN DR
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MYATT, FRANK
4334 E TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 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: FRANK MYATT

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYATT,FRANK,
Address: 4317 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE BY SE, FL

Title: SD () Delete
Name: SORENSEN,EVERETT,
Address: 4317 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE BY SE, FL

Title: T () Delete
Name: SORENSEN, EVERETT,
Address: 4317 N. OCEAN DR.
City-St-Zip: LAUDERDALE BY SE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYATT,FRANK,
Address: 4334 E TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY SE, FL 33308

Title: SD (X) Change () Addition
Name: SORENSEN,EVERETT,
Address: 4334 E TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY SE, FL 33308

Title: T (X) Change () Addition
Name: SORENSEN, EVERETT,
Address: 4334 E. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY SE, FL 33308

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: EVERETT SORENSEN

SD

01/21/2009

Electronic Signature of Signing Officer or Director

Date