

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574077

FILED
Apr 10, 2008
Secretary of State

Entity Name: EAP ENTERPRISES, INC.

Current Principal Place of Business:

5530 S. E. ABSHIER BLVD.
BELLEVIEW, FL 34420 US

New Principal Place of Business:

5530 S. E. ABSHIER BLVD.
5530 S. E. ABSHIER BLVD.
BELLEVIEW, FL 34420 US

Current Mailing Address:

P. O. BOX 156
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-1829091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMAN, PATRICIA G.
10556 SE 146TH TERR ROAD
OCKLAWAHA, FL 32179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERMAN, MR. E. ALEXAN, DER
Address: 10556 SE 146TH TERR RD
City-St-Zip: OCKLAWAHA, FL

Title: VSD () Delete
Name: WHITLEY, STEVEN R.,
Address: 15783 SILVERADO CT, SW
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: HARBAUGH, ANN P.,
Address: 7630 BEACH RD.
City-St-Zip: WADSWORTH, OH

Title: D () Delete
Name: PETERMAN, MRS. EARL, A.
Address: 2412 SE 20TH CIR
City-St-Zip: OCALA, FL

Title: D () Delete
Name: WHITLEY, MELISSA P.,
Address: 15783 SILVERADO CT, SW
City-St-Zip: FT. MYERS, FL

Title: PTD () Delete
Name: PETERMAN, PATRICIA G.,
Address: 10556 S. E. 146TH TERRACE ROAD
City-St-Zip: OCKLAWAHA, FL 32179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERMAN, MR. E. ALEXAN, DER
Address: 10556 SE 146TH TERR RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VSD (X) Change () Addition
Name: WHITLEY, STEVEN R.,
Address: 15783 SILVERADO CT, SW
City-St-Zip: FT. MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETERMAN, MRS. EARL, A.
Address: 15783 SILVERADO CT, S.W.
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: WHITLEY, MELISSA P.,
Address: 15783 SILVERADO CT, SW
City-St-Zip: FT. MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA G. PETERMAN

PTD

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date