

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2009
Secretary of State**

DOCUMENT# 579013

Entity Name: C. E. M. ENTERPRISES, INC.

Current Principal Place of Business:

1757 BENBOW CT
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1757 BENBOW CT
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1836740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEZINA, LAWRENCE & PISCITELLI, P.A.
300 SW FIRST AVENUE
STE 150
FT. LAUDERDALE, FL 33301 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: VP () Delete
Name: GUSTAFSON, JOHN S VP
Address: 1024 SADIE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD () Delete
Name: MEEKS, NORMA JEAN
Address: 8723 A. D. MIMS RD
City-St-Zip: ORLANDO, FL

Title: PTD () Delete
Name: MEEKS, CHARLES E PRES
Address: 8723 A. D. MIMS RD
City-St-Zip: ORLANDO, FL

Title: VP (X) Delete
Name: FERNANDEZ, LAZARO A VP
Address: 8222 DRYCREEK
City-St-Zip: TAMPA,, FL 33615

Title: TRS () Delete
Name: MEEKS, ERIC W TREASUR
Address: 990 CHASE CT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NORMA J. MEEKS

Electronic Signature of Signing Officer or Director

VSD

06/01/2009

Date