

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 579013

FILED
Jul 17, 2009
Secretary of State**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 ()****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: PRES () Delete
Name: MEEKS, NORMA J PRES
Address: 8723 A.D. MIMS RD
City-St-Zip: ORLANDO, FL 32818

Title: TRS () Delete
Name: MEEKS, GARRETT W TRS
Address: 2008 CLAPPER TRAIL
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: MEEKS, GARRETT W SEC
Address: 2008 CLAPPER TRAIL
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

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: DIR () Change (X) Addition
Name: MEEKS, ADRIENNE N DIRECTO
Address: 1063 SADIE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date