2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001009

Entity Name: PURCELL ENTERPRISES, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2690 REGAL PINE TRAIL 14155 US HWY 1 OVIEDO, FL 32766 #310 JUNO BEACH, FL 33408 US **Current Mailing Address: New Mailing Address:** P O BOX 7628 HILTON HEAD, SC 29938 US FEI Number: 06-1256422 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: PURCELL, JOHN R 14155 US HWY 1 #310 JUNO BCH, FL 33408 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KEFFORD, DAVID R Name: Name: 10 POPE AVE EXECUTIVE PARK #201 Address: Address: City-St-Zip: HILTON HEAD ISLAND, SC 29928 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PURCELL, JOHN R Name: 10 POPE AVE EXECUTIVE PK #202 Address: Address: HILTON HEAD, SC 29928 City-St-Zip: 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: DAVID R. KEFFORD CFO 02/03/2009