

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06519

FILED
Mar 30, 2009
Secretary of State

Entity Name: NEEDHAM ENTERPRISES INC.

Current Principal Place of Business:

216 N.E. 14TH ST.
P.O. BOX 333
OCALA, FL 34470 US

New Principal Place of Business:

216 N.E. 14TH ST.
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 333
P.O. BOX 333
OCALA, FL 34478 US

New Mailing Address:

P.O. BOX 333
OCALA, FL 34478 US

FEI Number: 59-2240574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, THOMAS M.
4461 N.E. 4TH ST.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

NEEDHAM, THOMAS M
4461 NE 4TH ST.
OCALA, FL 34470 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: THOMAS M NEEDHAM

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEEDHAM, THOMAS M
Address: 4461 N.E. 4TH ST.
City-St-Zip: OCALA, FL 34470

Title: ST () Delete
Name: NEEDHAM, JULIE
Address: 4461 NE 4TH ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEEDHAM, THOMAS M
Address: 4461 NE 4TH ST.
City-St-Zip: OCALA, FL 34470

Title: ST (X) Change () Addition
Name: NEEDHAM, JULIE
Address: 4461 NE 4TH ST.
City-St-Zip: OCALA, FL 34470

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: THOMAS M NEEDHAM

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date