

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38249

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: OFFICE ENTERPRISE, INC.

## Current Principal Place of Business:

405 CENTRAL AVENUE  
SUITE 100  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

12400 SEMINOLE BOULEVARD  
SEMINOLE, FL 33778

## Current Mailing Address:

405 CENTRAL AVENUE  
SUITE 100  
ST. PETERSBURG, FL 33701

## New Mailing Address:

12400 SEMINOLE BOULEVARD  
SEMINOLE, FL 33778

FEI Number: 59-2980078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISCHBACH, PETER C  
405 CENTRAL AVE  
STE 100  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

FISCHBACH, PETER C  
12400 SEMINOLE BOULEVARD  
SEMINOLE, FL 33778 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: PETER C FISCHBACH, PRESIDENT

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCO ( ) Delete  
Name: FISCHBACH, PETER COL, E  
Address: 405 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCO (X) Change ( ) Addition  
Name: FISCHBACH, PETER COL, E  
Address: 12400 SEMINOLE BOULEVARD  
City-St-Zip: SEMINOLE, FL 33778

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: PETER C FISCHBACH

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date