

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001832

FILED
Jan 13, 2009
Secretary of State

Entity Name: ENOSIS, INC.

Current Principal Place of Business:

510 WATERFRONT ST
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

510 WATERFRONT ST
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3181322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFANOUS, SOPHIA P
510 WATERFRONT ST
MELBOURNE, FL 32934 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: DP () Delete
Name: THEOFANOUS, SOPHIA P
Address: 510 WATERFRONT ST
City-St-Zip: MELBOURNE, FL 32934 US

Title: DV () Delete
Name: OSTIS, GLORIA
Address: 3223 S ATLANTIC AVE., APT 505
City-St-Zip: COCOA BEACH, FL 32931

Title: DT () Delete
Name: PHILIPS, CONSTANTINOS
Address: 925 HWY A1A, #404
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS () Delete
Name: PAVLAKOS, MARY
Address: 813 OAKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOPHIA P. THEOFANOUS

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date