

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103545

Entity Name: E.L. ENGLISH ENTERPRISES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1227 ENGLISH LN
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 760
GENEVA, AL 363400760

New Mailing Address:

FEI Number: 59-3643974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LANE
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

ENGLISH, ELTON
1227 ENGLISH LANE
WESTVILLE, FL 32464 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: ELTON ENGLISH

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLISH, ELTON
Address: 1227 ENGLISH LN
City-St-Zip: WESTVILLE, FL 32464

Title: ST () Delete
Name: ENGLISH, LINDA
Address: 1227 ENGLISH LN
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ELTON ENGLISH

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date