

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031325

Entity Name: SIR JOHN ENTERPRISES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

14262 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 342028260

New Principal Place of Business:

Current Mailing Address:

14262 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 342028260

New Mailing Address:

FEI Number: 65-1086526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN
14262 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 342028260 US

Name and Address of New Registered Agent:

GRAY, JOHN D
14262 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 342028260 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: JOHN D GRAY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DERICK, JOHN
Address: 14262 CATTLE EGRET PLACE
City-St-Zip: LAKEWOOD RANCH, FL 342028260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAY, JOHN D
Address: 14262 CATTLE EGRET PLACE
City-St-Zip: LAKEWOOD RANCH, FL 342028260

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: JOHN D GRAY

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date