2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# P01000033860

Entity Name: DEGEORGE ENTERPRISES, INC.

Current Principal Place of Business:

4213 CR 218 W
SUITE 5
MIDDLEBURG, FL 32068

New Principal Place of Business:

1899 COMMODORE POINT DR
ORANGE PARK, FL 32003

Current Mailing Address:

PO BOX 10044
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 01-0551842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHUNN, DOUGLAS D
225 WATER ST., STE. 1250
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEGEORGE, JR., BERNARD J
Address: 1899 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES LIPHAM CPA 03/18/2009
Electronic Signature of Signing Officer or Director — Date