2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076599

Entity Name: JEFCO ENTERPRISES, INC.

CLEWISTON, FL 33440

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 545 HORSE CLUB AVE. CLEWISTON, FL 33440 **Current Mailing Address: New Mailing Address:** P.O.BOX 416646 MIAMI BEACH, FL 33141 FEI Number: 65-1129267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE FARIA, JOSE 545 HORSE CLUB AVE. CLEWISTON, FL 33440 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE FARIA, JOSE Name: Name: 545 HORSE CLUB AVE. Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: () Delete Title: SVPD Title: S.VP (X) Change () Addition DE FARIA, SANDRA Name: DE FARIA, SANDRA Name: 545 HORSE CLUB AVE. Address: 545 HORSE CLUB AVE. Address:

Citv-St-Zip:

CLEWISTON, FL 33440

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: SANDRA DE FARIA S.VP 04/30/2008