2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 27, 2009
Secretary of State**

DOCUMENT# P01000097953

Entity Name: 4DEEP ENTERPRISE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3143 AUTUMNWOOD TRAIL APOPKA, FL 32703	

Current Mailing Address:	**New Mailing Address:**
224 KRIDER ROAD SANFORD, FL 32773	3477 PARKWAY CENTER COURT ORLANDO, FL 32808

FEI Number: 59-3751708   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:**
PAYNE, MICHAEL L 224 KRIDER ROAD SANFORD, FL 32773 US	PAYNE, MICHAEL L 20401 MARLIN STREET ORLANDO, FL 32833 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: MICHAEL L. PAYNE   05/27/2009
_____
            Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: PAYNE, MICHAEL L Address: 224 KRIDER ROAD City-St-Zip: SANFORD, FL 32773	Title: P (X) Change ( ) Addition Name: PAYNE, MICHAEL L Address: 20401 MARLIN STREET City-St-Zip: ORLANDO, FL 32833

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: MICHAEL L. PAYNE   PRES   05/27/2009
_____
            Electronic Signature of Signing Officer or Director   Date