

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109787

FILED
Feb 18, 2008
Secretary of State

Entity Name: M. & G. EATON ENTERPRISES, INC.

Current Principal Place of Business:

6545 NOVA DR
SUITE 200
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6545 NOVA DR
SUITE 200
DAVIE, FL 33317

New Mailing Address:

FEI Number: 52-2358436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-EATON, GAIL D
6545 NOVA DR
SUITE 200
DAVIE, FL 33317 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: D () Delete
Name: SANCHEZ-EATON, GAIL D
Address: 5000 N OCEAN BLVD 1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: EATON, MAX S
Address: 5000 N OCEAN BLVD. 1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: EATON, MICHAEL C
Address: 153 HAMILTON TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: GAIL D. SANCHEZ EATON

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date