2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033100

Entity Name: SUFFOLK ENTERPRISES, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

438 LEXINGTON AVE SW 3820 MAX PLACE

VERO BEACH, FL 32962 APT#207

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

438 LEXINGTON AVE SW 3820 MAX PLACE

VERO BEACH, FL 32962 APT#207

BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 01-0638257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING, INC
1801 S. FEDERAL HWY STE 218

DONALD VAN HARKEN
3820 MAX PLACE

DELRAY BEACH, FL 33483 US 207 BOYNTON BEACH, FL 33436 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: DONAD VAN HARKEN 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name:VANHARKEN, DONALDName:VANHARKEN, DONALDAddress:438 LEXINGTON AVE SWAddress:3820 MAX PLACE

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete Title: S (X) Change () Addition

Name:STEWART, JAYNE MName:VAN HARKEN, DONALD JAddress:1801 S. FEDERAL HWY STE 218Address:3820 MAX PLACE,#207City-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:BOYNTON BEACH, FL 33436

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: DONALD VAN HARKEN PRES 04/01/2009