

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122874

Entity Name: 2654 ENTERPRISES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3707 RIVERIA DR
SARASOTA, FL 34232

New Principal Place of Business:

8901 FISHERMEN'S BAY DRIVE
SARASOTA, FL 34231

Current Mailing Address:

C/O JOHN M. WICKER
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

8901 FISHERMEN'S BAY DRIVE
SARASOTA, FL 34231

FEI Number: 11-3663542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M P.A.
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CAMPBELL, PHILIP
8901 FISHERMEN'S BAY DRIVE
SARASOTA, FL 34231 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: PHILIP CAMPBELL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMPBELL, PHILIP
Address: 7522 BIRDS EYE TERR.
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: CAMPBELL, MARJORY
Address: 7522 BIRDS EYE TERR.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPBELL, PHILIP
Address: 8901 FISHERMEN'S BAY DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: CAMPBELL, MARJORY
Address: 8901 FISHERMENS BAY DRIVE.
City-St-Zip: SARASOTA, FL 34231

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: PHILIP CAMPBELL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date