2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000675

Entity Name: DEMAREST ENTERPRISES, INC.

FILED Jan 17, 2009 Secretary of State

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

220 47 STREET NW BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

220 47 STREET NW BRADENTON, FL 34209 1113 MURFREESBORO ROAD SUITE 106-121 FRANKLIN, TN 37064

FEI Number: 59-3763856 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:

DEMAREST, TERRY OWNER 220 47 STREET NW BRADENTON, FL 34209

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

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete DEMAREST, TERRY OWNER Name: 220 47 STREET NW Address:

City-St-Zip: BRADENTON, FL 34209

(X) Change () Addition DEMAREST, TERRY OWNER Name: Address: 1113 MURFREESBORO ROAD, SUITE 106-121

City-St-Zip: FRANKLIN, TN 37064

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: TERRY DEMAREST **PSTD** 01/17/2009