

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088437

FILED
May 01, 2008
Secretary of State

Entity Name: CENTRAL ENTERPRISES, INC.

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Principal Place of Business:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Mailing Address:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

FEI Number: 26-0071309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33155 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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: MARK HUTNER

05/01/2008

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:

Title: PS () Delete
Name: HUTNER, MARK
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HUTNER, MARK
Address: 2151 S. LE JEUNE ROAD, MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARK HUTNER

PS

05/01/2008

Electronic Signature of Signing Officer or Director

Date