

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070429

FILED
Mar 22, 2007
Secretary of State

Entity Name: G & E ENTERPRISES OF OKEECHOBEE, INC.

Current Principal Place of Business:

304 S.E. 8TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

6745 NE 304TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

304 S.E. 8TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

6745 NE 304TH STREET
OKEECHOBEE, FL 34972

FEI Number: 56-2461365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, GLENNA
304 S.E. 8TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RUCKS, GLENNA
6745 NE 304TH STREET
OKEECHOBEE, FL 34972 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUCKS, GLENNA
Address: 304 S.E. 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SVD () Delete
Name: RUCKS, EDWIN JR.
Address: 28320 N. E. 55TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: CHASTAIN, GLEN
Address: 28670 N. E. 55TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: BRASWELL, SABRINA
Address: 28650 N. E. 55TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: ROEHM, BONNIE
Address: 2168 N. W. 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUCKS, GLENNA
Address: 6745 NE 304TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENNA RUCKS

PRE

03/22/2007

Electronic Signature of Signing Officer or Director

Date