

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133084

FILED
May 11, 2008
Secretary of State

Entity Name: E & C ENTERPRISES OF MARTIN COUNTY INC.

Current Principal Place of Business:

2569 SE AMHERST ST
STUART, FL 34997 US

New Principal Place of Business:

4751 SE EDISON AVE
STUART, FL 34997 US

Current Mailing Address:

P O BOX 2129
STUART, FL 34995 US

New Mailing Address:

FEI Number: 30-0284772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACAM, MIGUEL E
2569 SE AMHERST ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

TACAM, MIGUEL E PRES.
4751 SE EDISON AVE
STUART, FL 34997 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: EDGARTACAM

05/11/2008

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: P () Delete
Name: TACAM, MIGUEL E
Address: 2569 SE AMHERST ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TACAM, MIGUEL E PRES.
Address: 4751 SE EDISON AVE
City-St-Zip: STUART, FL 34997

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: EDGARTACAM

EDGA

05/11/2008

Electronic Signature of Signing Officer or Director

Date