2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078480

Entity Name: ENTERPRISE 165, INC.

FILED Mar 31, 2009 Secretary of State

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

12230 STILL MEDOW DR 7378 W. ATLANTIC BLVD CLERMONT, FL 34711

#127

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

12230 STILL MEDOW DR 7378 W. ATLANTIC BLVD

CLERMONT, FL 34711 #127

MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 90-0413123 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:

COSTELLO, JENNIFER COSTELLO, JENNIFER 12230 STILL MEDOW DR 7378 W. ATLANTIC BLVD CLERMONT, FL 34711 US

MARGATE, FL 33063 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: JENNIFER COSTELLO 03/31/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

COSTELLO, BRIAN COSTELLO, BRIAN Name: Name: 12230 STILL MEDOW DR 7378 W. ATLANTIC BLVD #127 Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: MARGATE, FL 33063

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name:

COSTELLO, JENNIFER Name: COSTELLO, JENNIFER 12230 STILL MEADOW DR Address: 7378 W. ATLANTIC BLVD #127 Address: CLERMONT, FL 34711 MARGATE, FL 33063 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: BRIAN COSTELLO 03/31/2009