

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153234

Entity Name: ST. MARY ENTERPRISES INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

3562 CYPRESS ARDENS RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3562 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-3807612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, PRESTON B
2516 GRESHAM DRIVE
ORLANDO, FL 3287 US

Name and Address of New Registered Agent:

WAGDY, KHALIL
3562 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 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: WAGDY KHALIL

05/07/2008

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: VP () Delete
Name: KHALIL, WAGDY
Address: 3562 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHALIL, WAGDY
Address: 3562 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

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: WAGDY KHALIL

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date