

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043643

FILED
Apr 01, 2008
Secretary of State

Entity Name: LOPEZ ENTERPRISES OF OCALA INC

Current Principal Place of Business:

13321 HWY 40 EAST
SILVER SPRINGS, FL 34488

New Principal Place of Business:

4680 COLONY RD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 178
SILVER SPRINGS, FL 34489

New Mailing Address:

4680 COLONY RD
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-4578038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AMADO G
13321 HWY 40 EAST
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

LOPEZ, AMADO G
4680 COLONY RD
NEW SMYRNA BCH, FL 32168 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, AMADO G
Address: 13321 HWY 40 EAST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP () Delete
Name: LOPEZ, RITA
Address: 13321 HWY 40 EAST
City-St-Zip: SILVERSPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, AMADO G
Address: 4680 COLONY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: LOPEZ, RITA
Address: 4680 COLONY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RITA LOPEZ

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date