2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093264

Entity Name: WORTHE ENTERPRISES, INCORPORATED

FILED May 01, 2010 Secretary of State

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

1716A N MCDUFF AVENUE JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

11310 ASTON HALL DRIVE JACKSONVILLE, FL 322460645 US

FEI Number: 20-5167684 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:

BOWENS, WILLIAM R 11310 ASTON HALL DRIVE JACKSONVILLE, FL 322460645 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:

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: PRES

Name: BOWENS, WILLIAM R
Address: 11310 ASTON HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 322460645 US

Title: SECY

 Name:
 BOWENS, WILLIAM R

 Address:
 11310 ASTON HALL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 322460645 US

Title: TREA

 Name:
 BOWENS, WILLIAM R

 Address:
 11310 ASTON HALL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 322460645 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R BOWENS PRES 05/01/2010