

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006708

FILED
Apr 25, 2009
Secretary of State

Entity Name: O'ROURKE ENTERPRISES INC

Current Principal Place of Business:

12212 NW 36 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

3895 NW 122 TER
SUNRISE, FL 33323

Current Mailing Address:

12212 NW 36 PLACE
SUNRISE, FL 33323

New Mailing Address:

3895 NW 122 TER
SUNRISE, FL 33323

FEI Number: 20-8206572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, MARTIN
12212 NW 36 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

O'ROURKE, MARTIN
3895 NW 122 TER
SUNRISE, FL 33323 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: MARTIN OROURKE

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'ROURKE, MAGALY
Address: 12212 NW 36 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: O'ROURKE, MARTIN
Address: 12212 NW 36 PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'ROURKE, MAGALY
Address: 3895 NW 122 TER
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: O'ROURKE, MARTIN
Address: 3895 NW 122 TER
City-St-Zip: SUNRISE, FL 33323

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: MAGALY OROURKE

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date