

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077883

FILED
Mar 18, 2012
Secretary of State

Entity Name: GEORGES ENTERPRISES, INC

Current Principal Place of Business:

15415 US HWY 129
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

15415 US HWY 129
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 90-0615624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, GEORGE R
19063 81ST ROAD
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KING, GEORGE R
Address: 19063 81ST ROAD
City-St-Zip: MCALPIN, FL 32062

Title: VP
Name: KING, DAWN L
Address: 19063 81ST ROAD
City-St-Zip: MCALPIN, FL 32062

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: DAWN KING

VP

03/18/2012

Electronic Signature of Signing Officer or Director

Date