

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031008

Entity Name: DEPEW ENTERPRISES,INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

227 MC INTOSH RD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1526 STATE AVE.
STE. A
HOLLY HILL, FL 32117 US

Current Mailing Address:

227 MC INTOSH RD
ORMOND BEACH, FL 32174 US

New Mailing Address:

1526 STATE AVE.
STE. A
HOLLY HILL, FL 32117 US

FEI Number: 45-1484367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPEW, JAMES R
227 MC INTOSH RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DEPEW, JAMES R
1526 STATE AVE.
STE A
HOLLY HILL, FL 32117 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: JAMES R. DEPEW

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPEW, JAMES R
Address: 1526 STATE AVE. STE.A
City-St-Zip: HOLLY HILL, FL 32117 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: JAMES R. DEPEW

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date