

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015122

FILED
Apr 20, 2011
Secretary of State

Entity Name: 460 ENTERPRISE CORPORATION

Current Principal Place of Business:

460 N.W. ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

2540 NE 60TH CT
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0474117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, CARL V-P
460 NW ENTERPRISE DR.
PORT ST LUCIE, FL 34986 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: D
Name: MONROE, JACK SR.
Address: 460 N.W. ENTERPRISE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: MONROE, JACK JR.
Address: 460 N.W. ENTERPRISE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: MONROE, PHYLLIS
Address: 460 N.W. ENTERPRISE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: MONROE, CARL
Address: 460 N.W. ENTERPRISE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CARL MONROE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date