

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015122

Entity Name: 460 ENTERPRISE CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12050 SE SHELL AVE
HOBE SOUND, FL 33455

Current Mailing Address:

2540 NE 60TH CT
OKEECHOBEE, FL 34972

New Mailing Address:

12050 SE SHELL AVE
HOBE SOUND, FL 33455

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:

MONROE, JACK JR
12050 SE SHELL AVE
HOBE SOUND, FL 33455 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: JACK MONROE JR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONROE, JACK JR
Address: 12050 SE SHELL AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: MONROE, PHYLLIS
Address: 12050 SE SHELL AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: MONROE, CARL
Address: 12050 SE SHELL AVE
City-St-Zip: HOBE SOUND, FL 33455

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: JACK MONROE JR

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date