

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033216

FILED
Jan 07, 2009
Secretary of State

Entity Name: ADVANTA ENTERPRISES, INC.

Current Principal Place of Business:

970 PINE HILL ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 1802
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3311729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLE, BRADLEY M ESQ.
RADHERT, STEELE, BRYAN, BOLE & REYNOLDS PA
535 CENTRAL AVE.
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLABY, RICHARD
Address: 970 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: WAWRIK, BORIS
Address: 970, PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: WAWRIK, ANNA
Address: 970, PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: O (X) Delete
Name: WAWRIK, GAYLORD
Address: 970, PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLABY, RICHARD B MR
Address: 970 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: V (X) Change () Addition
Name: WAWRIK, ANNA M MS
Address: 970, PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BRIAN CALLABY

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date