

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058488

Entity Name: MALIBU ENTERPRISES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

310 MORGAN CIR N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

2202 THONOTOSASSA RD
PLANT CITY, FL 33563 US

Current Mailing Address:

PO BOX 5066
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3465252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITIERREZ, LINDA J
310 MORGAN CIR N
LEHIGH ACRES, FL 33963 US

Name and Address of New Registered Agent:

GUITIERREZ, LINDA J
2202 THONOTOSASSA RD
PLANT CITY, FL 33563 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GUITIERREZ, SAN JUAN B
Address: 310 MORGAN CIR N
City-St-Zip: LEHIGH ACRES, FL 33963 US

Title: PD () Delete
Name: GUTIERREZ, LINDA J
Address: 310 MORGAN CIR N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: SEC () Delete
Name: GUTIERREZ, LINDA J
Address: 310 MORGAN CIR N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: DIR () Delete
Name: GUTIERREZ, LINDA J
Address: 310 MORGAN CIR
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GUITIERREZ, SAN JUAN B
Address: 2202 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33563 US

Title: PD (X) Change () Addition
Name: GUTIERREZ, LINDA J
Address: 2202 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33563 US

Title: SEC (X) Change () Addition
Name: GUTIERREZ, LINDA J
Address: 2202 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33563 US

Title: DIR (X) Change () Addition
Name: GUTIERREZ, LINDA J
Address: 2202 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33563 US

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: LINDA GUTIERREZ

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date