

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005271

FILED
Apr 16, 2009
Secretary of State

Entity Name: N & E GROUP, INC.

Current Principal Place of Business:

2992 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2497
TYBEE ISLAND, GA 31328 US

New Mailing Address:

FEI Number: 22-3629435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, GIL
2992 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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: PD () Delete
Name: NAVON, GIL
Address: P.O. BOX 2497
City-St-Zip: TYBEE ISLAND, GA 31328 US

Title: VD () Delete
Name: ESHEL, ARIK
Address: 70 RUGBY RD.
City-St-Zip: ROSLYN HEIGHTS, NY

Title: SD () Delete
Name: NAVON, ZIV
Address: P.O. BOX 2018
City-St-Zip: TYBEE ISLAND, GA 31328

Title: TD () Delete
Name: NAVON, RONEN
Address: P.O. BOX 2812
City-St-Zip: TYBEE ISLAND, GA 31328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIL NAVON

PD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date