

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072062

FILED
Jan 27, 2009
Secretary of State

Entity Name: M & E ENTERPRISES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

32935 CR 473
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

32935 CR 473
STE 5
LEESBURG, FL 34788

New Mailing Address:

32935 CR 473
LEESBURG, FL 34788

FEI Number: 59-3633086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGAL, ELROY E
17318 E. RD.
UMATILLA, FL 32784 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: PCT () Delete
Name: MCGONIGAL, ELROY E
Address: 17318 E. RD.
City-St-Zip: UMATILLA, FL 32784

Title: VS () Delete
Name: MCGONIGAL, MARY E
Address: 17318 EAST RD
City-St-Zip: UMATILLA, FL 38784

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: MCGONIGAL, ELROY E
Address: 17318 E. RD.
City-St-Zip: UMATILLA, FL 32784 LK

Title: S (X) Change () Addition
Name: MCGONIGAL, MARY E
Address: 17318 EAST RD
City-St-Zip: UMATILLA, FL 32784 LK

Title: V () Change (X) Addition
Name: MCGONIGAL, MATHEW E
Address: 17318 EAST ROAD
City-St-Zip: UMATILLA, FL 32784 LK

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: ELROY E. MCGONIGAL

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date