

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53817

FILED
Jul 27, 2009
Secretary of State

Entity Name: E B G ENTERPRISES INC.

Current Principal Place of Business:

2507 W HIAWATHA ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2507 W HIAWATHA ST
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3066782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, E.B. JR.
3200 LOIS CT.
LAND O'LAKES, FL 34639 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: GRIFFIN, E.B. JR.
Address: 3200 LOIS CT.
City-St-Zip: LAND O'LAKES, FL

Title: V () Delete
Name: GRIFFIN, ELIZABETH D.
Address: 3200 LOIS CT.
City-St-Zip: LAND O'LAKES, FL

Title: ST () Delete
Name: MARTINEZ, RAY
Address: 8922 DONNA LU DR
City-St-Zip: ODESSA, FL 33556

Title: CMO () Delete
Name: MARTINEZ, SHELBY
Address: 8922 DONNA LU DR
City-St-Zip: ODESSA, FL 33556

Title: CDO (X) Delete
Name: WOLDEN, KLINT
Address: 6023 FRISCO RD.
City-St-Zip: BROOKSVILLE, FL 34602

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:

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: EB GRIFFIN JR

Electronic Signature of Signing Officer or Director

PRES

07/27/2009

_____ Date