

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105434

FILED
Feb 19, 2008
Secretary of State

Entity Name: MABBITT ENTERPRISES, INC.

Current Principal Place of Business:

17065 SE 251 TERR
UMITILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350633
GRAND ISLAND, FL 32735

New Mailing Address:

17005 SE 252 AVE
UMATILA, FL 32784

FEI Number: 06-1753145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABBITT, KRISTINE
16895 SE 249 AVE
UMITILLA, FL 32784 US

Name and Address of New Registered Agent:

MABBITT, KEVIN
16895 SE 249 AVE
UMITILLA, FL 32784 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: KEVIN MABBITT

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MABBITT, KEVIN
Address: 17065 SE 251 TERR
City-St-Zip: UMITILLA, FL 32784

Title: VP () Delete
Name: MABBITT, MITCHELL
Address: 17005 SE 252 AVE
City-St-Zip: UMITILLA, FL 32784

Title: ST () Delete
Name: MABBITT, KRISTINE
Address: 17065 SE 251 TERR
City-St-Zip: UMITILLA, FL 32784

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: MABBITT, KEVIN
Address: 17065 SE 251 TERR
City-St-Zip: UMITILLA, FL 32784

Title: TREA () Change (X) Addition
Name: MABBITT, MITCHELL
Address: 17065 SE 251 TERR
City-St-Zip: UMITILLA, FL 32784

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: KEVIN MABBITT

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date