

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102117

Entity Name: S3 ENTERPRISES, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

8695 COLLEGE PARKWAY  
SUITE #434  
FORT MYERS, FL 33919

## Current Mailing Address:

8695 COLLEGE PARKWAY  
SUITE #434  
FORT MYERS, FL 33919

## New Principal Place of Business:

2621 NE 9TH AVE  
UNIT #11  
CAPE CORAL, FL 33909

## New Mailing Address:

3323 SW 8TH STREET  
CAPE CORAL, FL 33991

FEI Number: 20-5365258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPENCER, JEFF  
8695 COLLEGE PARKWAY  
SUITE #434  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

SPENCER, JEFF  
3323 SW 8TH STREET  
CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/TR ( ) Delete  
Name: SPENCER, JEFF  
Address: 8695 COLLEGE PARKWAY, SUITE #434  
City-St-Zip: FORT MYERS, FL 33919

Title: VP/S ( ) Delete  
Name: SPENCER, STACEY J  
Address: 8695 COLLEGE PARKWAY, SUITE #434  
City-St-Zip: CAPE CORAL, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change ( ) Addition  
Name: SPENCER, JEFF  
Address: 3323 SW 8TH STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP/S (X) Change ( ) Addition  
Name: SPENCER, STACEY J  
Address: 3323 SW 8TH STREET  
City-St-Zip: CAPE CORAL, FL 33991

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: JEFF SPENCER

Electronic Signature of Signing Officer or Director

PRES

06/15/2009

Date