

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20252

FILED
Feb 23, 2009
Secretary of State

Entity Name: BEHRENWALD ENTERPRISES, INC.

Current Principal Place of Business:

4490 US HWY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3655
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-2981536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENWALD, STEVEN S.
I-75 AND U.S. 441
LAKE CITY FL, FL US

Name and Address of New Registered Agent:

BEHRENWALD, STEVEN S.
I-75 AND U.S. 441
LAKE CITY, FL 32055 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

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHRENWALD, STEVEN S.
Address: I-75 AND US 441, BOX 365
City-St-Zip: LAKE CITY FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEHRENWALD, STEVEN S.
Address: PO BOX 3655
City-St-Zip: LAKE CITY, FL 32056 US

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: STEVEN BEHRENWALD

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02/23/2009

Electronic Signature of Signing Officer or Director

Date