

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059454

FILED
Jul 11, 2008
Secretary of State

Entity Name: BE FRUITFUL AND ..., INC.

Current Principal Place of Business:

12686 KINGSWAY RD
WELLINGTON, FL 33414

New Principal Place of Business:

8983 OKEECHOBEE BLVD
212
WEST PALM BEACH, FL 33411

Current Mailing Address:

12686 KINGSWAY RD
WELLINGTON, FL 33414

New Mailing Address:

8983 OKEECHOBEE BLVD
212
WEST PALM BEACH, FL 33411

FEI Number: 26-0233969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YON, MATTHEW F ESQ
3301 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33431 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

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: D () Delete
Name: DEMARIA, FRANCESCO
Address: 12686 KINGSWAY RD
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMARIA, FRANCESCO
Address: 8983 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V.P. () Change (X) Addition
Name: ENFORT, GERARD
Address: 80 GLADESIDE AVE
City-St-Zip: MATTAPAN, MA 02126

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: FRANCESCO DEMARIA

D

07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date