

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31039

FILED
Feb 02, 2009
Secretary of State

Entity Name: J. NADEAU ENTERPRISES INC.

Current Principal Place of Business:

4924 SW 11 PLACE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4924 SW 11 PLACE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0333842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, JEANNEL A.
4924 S.W. 11 PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NADEAU, JEANNEL A.
4924 S.W. 11 PLACE
MARGATE, FL 33068 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NADEAU, JOSEPH JEANNEL A
Address: 4924 S.W. 11 PLACE
City-St-Zip: MARGATE, FL

Title: D () Delete
Name: NADEAU, NICOLE,
Address: 4924 S.W. 11 PLACE
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NADEAU, JOSEPH JEANNEL A
Address: 4924 S.W. 11 PLACE
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change () Addition
Name: NADEAU, NICOLE,
Address: 4924 S.W. 11 PLACE
City-St-Zip: MARGATE, FL 33068

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: JOSEPH JEANNEL A NADEAU

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date