

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500538

FILED
Mar 10, 2009
Secretary of State

Entity Name: PROFFITT ENTERPRISES, INC.

Current Principal Place of Business:

607 N RIVERSIDE DR
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

607 N RIVERSIDE DR
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-1664583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SID C., JR.
418 CANAL ST.
NEW SMYRNA BEACH, FL 32069 US

Name and Address of New Registered Agent:

PETERSON, SID C., JR.
418 CANAL ST.
NEW SMYRNA BEACH, FL 32168 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

03/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PROFFITT, JONATHAN E,
Address: 607 N RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PROFFITT, JONATHAN E
Address: 607 N RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32132

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: JONATHAN E PROFFITT

PSD

03/10/2009

Electronic Signature of Signing Officer or Director

Date