

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505833

FILED
Apr 13, 2009
Secretary of State

Entity Name: CODVILLE ENTERPRISES, INC.

Current Principal Place of Business:

1525 S. TAMIAMI TRAIL
#603
VENICE, FL 34292 US

Current Mailing Address:

1525 S. TAMIAMI TRAIL
#603
VENICE, FL 34292 US

New Principal Place of Business:

1525 S. TAMIAMI TRAIL
#603
VENICE, FL 34285 US

New Mailing Address:

1525 S. TAMIAMI TRAIL
#603
VENICE, FL 34285 US

FEI Number: 59-1696615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODVILLE, BRUCE H
1525 S. TAMIAMI TRAIL #603
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CODVILLE, BRUCE H
1525 S. TAMIAMI TRAIL #603
VENICE, FL 34285 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CODVILLE, BRUCE H
Address: 618 TARLETON LANE
City-St-Zip: OSPREY, FL 34229 US

Title: SV () Delete
Name: CODVILLE, BARBARA
Address: 618 TARLETON LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B.H. CODVILLE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date