

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539466

FILED
Jan 21, 2009
Secretary of State

Entity Name: BREEZEWOOD LAUNDRY, INC.

Current Principal Place of Business:

2300 S HWY 17-92
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

110 E. ROBERTS ST.
ORANGE CITY, FL 32763 US

New Mailing Address:

110 E. ROBERTS ST.
ORANGE CITY, FL 327637732 US

FEI Number: 59-1748577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIES, MARVIN
110 E. ROBERTS
ORANGE CITY, FL 327637732 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOIES, MARVIN
Address: 110 E ROBERTS
City-St-Zip: ORANGE CITY, FL

Title: V () Delete
Name: BOIES, GERMAINE
Address: 110 E ROBERTS ST
City-St-Zip: ORANGE CITY, FL

Title: V () Delete
Name: BOIES, DAVID
Address: 100 E. ROBERTS
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOIES, MARVIN
Address: 110 E ROBERTS
City-St-Zip: ORANGE CITY, FL 327637732

Title: V (X) Change () Addition
Name: BOIES, GERMAINE
Address: 110 E ROBERTS ST
City-St-Zip: ORANGE CITY, FL 327637732

Title: V (X) Change () Addition
Name: BOIES, DAVID
Address: 100 E. ROBERTS
City-St-Zip: ORANGE CITY, FL 32763

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: GERMAINE BOIES

V

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date