

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68505

Entity Name: HOUSE OF BOUVIER, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

% GARRETT A. BOUVIER
420 12TH AVE
INDIALANTIC, FL 32903

Current Mailing Address:

% GARRETT A. BOUVIER
420 12TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

% GARRETT A. BOUVIER
9891 N US HIGHWAY 129
BRANFORD, FL 32008

New Mailing Address:

% GARRETT A. BOUVIER
9891 N US HIGHWAY 129
BRANFORD, FL 32008

FEI Number: 59-2369659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, GARRETT A.
420 12TH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BOUVIER, GARRETT A.
9891 N US HIGHWAY 129
BRANFORD, FL 32008 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOUVIER, GARRETT A
Address: 420 12TH AVE
City-St-Zip: INDIALANTIC, FL 00000,

Title: D () Delete
Name: BOUVIER, KENDALL T.
Address: 420 12TH AVE
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOUVIER, GARRETT A
Address: 9891 N US HIGHWAY 129
City-St-Zip: BRANFORD, FL 32008 US

Title: D (X) Change () Addition
Name: BOUVIER, KENDALL T.
Address: 9891 N US HIGHWAY 129
City-St-Zip: BRANFORD, FL 32008 US

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: GARRETT A BOUVIER

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date