

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85115

FILED
Feb 20, 2009
Secretary of State

Entity Name: BERMUDA ENTERPRISES, INC.

Current Principal Place of Business:

2900 WELCOME CIR
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2900 WELCOME CIR
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-2725317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, MICHAEL F.
568 OSCEOLA PKWY
KISSIMMEE, FL 34744 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: BOYER, MICHAEL
Address: PO BOX 120225
City-St-Zip: CLERMONT, FL 34712

Title: VP () Delete
Name: DANAHER, JOSEPH
Address: 31 JESTER CT
City-St-Zip: SCHENECTADY, NY 12304

Title: ST () Delete
Name: MALONEY, MICHAEL
Address: 2900 WELCOME CIRCLE
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MALONEY, MICHAEL
Address: 2900 WELCOME CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL MALONEY

ST

02/20/2009

Electronic Signature of Signing Officer or Director

Date