2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033166

Entity Name: BOURGEOIS INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3458 RIDGE BLVD. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3458 RIDGE BLVD. PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOURGEOIS, ROBERT 3458 RIDGE BLVD. PALM HARBOR, FL 34684 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BOURGEOIS, ROBERT M PRS,CEO

Address: 3458 RIDGE BLVD. Address: 3458 RIDGE BLVD.

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT M BOURGEOIS PRES 01/06/2009