

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055587

FILED
Mar 18, 2008
Secretary of State

Entity Name: J. BELLIVEAU AND ASSOCIATES, INC.

Current Principal Place of Business:

19720 NW 87TH PLACE
MIAMI, FL 33018

New Principal Place of Business:

6175 NW 153RD STREET
220
MIAMI LAKES, FL 33014

Current Mailing Address:

19720 NW 87TH PLACE
MIAMI, FL 33018

New Mailing Address:

6175 NW 153RD STREET
220
MIAMI LAKES, FL 33014

FEI Number: 65-1110077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLIVEAU, JAMES A
19720 NW 87TH PLACE
MIAMI, FL 33018 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: PD () Delete
Name: BELLIVEAU, JAMES A
Address: 19720 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. BELLIVEAU

PD

03/18/2008

Electronic Signature of Signing Officer or Director

Date