

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109452

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: ABSOLUTELY WONDERFALLS, INC.

## Current Principal Place of Business:

1083 EDGEHILL ROAD  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

14690 99 TH ST N  
WEST PALM BEACH, FL 33412

## Current Mailing Address:

1083 EDGEHILL ROAD  
WEST PALM BEACH, FL 33417

## New Mailing Address:

14690 99 TH ST N  
WEST PALM BEACH, FL 33412

FEI Number: 20-0284335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAGUERRE, MARC  
1083 EDGEHILL ROAD  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

LAGUERRE, MARC  
14690 99 TH ST N  
WEST PALM BEACH, FL 33412 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: MARC LAGUERRE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAGUERRE, MARC  
Address: 1083 EDGEHILL ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP ( ) Delete  
Name: LAGUERRE, JEAN M  
Address: 1083 EDGEHILL ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAGUERRE, MARC  
Address: 14690 99 TH ST N  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change ( ) Addition  
Name: LAGUERRE, JEAN M  
Address: 14690 TH ST N  
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARC LAGUERRE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date