

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117987

FILED
Apr 09, 2009
Secretary of State

Entity Name: AUGENBLICK ENTERPRISES, INC.

Current Principal Place of Business:

P.O.BOX 4403
WINTER PK, FL 327934403

New Principal Place of Business:

920 FAIRWAY DRIVE
WINTER PARK, FL 327925102 US

Current Mailing Address:

P.O.BOX 4403
WINTER PK, FL 327934403

New Mailing Address:

P.O.BOX 4403
WINTER PK, FL 327934403 US

FEI Number: 56-2411860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DIANA L
920 FAIRWAY DR
WINTER PK, FL 32792 US

Name and Address of New Registered Agent:

JOHNSON, DIANA L P
920 FAIRWAY DR
WINTER PK, FL 327925102 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: DIANA L. JOHNSON

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, DIANA L
Address: 920 FAIRWAY DR
City-St-Zip: WINTER PK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, DIANA L PST
Address: 920 FAIRWAY DR
City-St-Zip: WINTER PK, FL 327925102 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: DIANA L. JOHNSON

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date