

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145567

Entity Name: JUPITER BONSAI, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

10792 RANDOLPH SIDING ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 508
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 20-0550745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CAROLYN
18200 WOODSIDE TRAIL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CARVER, LEAH
10792 RANDOLPH SIDING ROAD
JUPITER, FL 33478 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: LEAH CARVER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CARVER, CAROLYN
Address: 18200 WOODSIDE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: CARVER, ALLEN
Address: 10792 RANDOPHL SIDING ROAD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: CARVER, ALLEN
Address: 10792 RANDOLPH SIDING ROAD
City-St-Zip: JUPITER, FL 33478

Title: SEC. (X) Change () Addition
Name: CARVER, LEAH
Address: 10792 RANDOPHL SIDING ROAD
City-St-Zip: JUPITER, FL 33478

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: LEAH CARVER

SEC

03/20/2009

Electronic Signature of Signing Officer or Director

Date