

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139745

FILED
Apr 22, 2008
Secretary of State

Entity Name: TEFNUT ENTERPRISES, INC.

Current Principal Place of Business:

4338 CALIENTE STREET
UNIT #9
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

4338 CALIENTE STREET
UNIT #9
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 75-3171093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, SYLVIA
1526 N.W. 90TH WAY
PEMBROKE PINES, FL 33024 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: P () Delete
Name: KEYES, SYLVIA
Address: 1526 N.W. WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEYES, SYLVIA
Address: 1526 N.W. WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V.P. () Change (X) Addition
Name: JOHN KEYES,
Address: 10663 SATINWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: SYLVIA KEYES

PRES

04/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date