2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139745

Entity Name: TEFNUT ENTERPRISES, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4338 CALIENTE STREET UNIT #9 LAS VEGAS, NV 89119

Current Mailing Address: New Mailing Address:

4338 CALIENTE STREET UNIT #9 LAS VEGAS, NV 89119

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYES, SYLVIA
1526 N.W. 90TH WAY
PEMBROKE PINES, FL 33024 US

KEYES, SYLVIA
10633 SANTINWOOD CIRCLE
ORLANDO, FL 32825 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: SYLVIA KEYES 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: KEYES, SYLVIA Name: KEYES, SYLVIA

 Address:
 1526 N.W. WAY
 Address:
 10633 SATINWOOD CIRCLE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 ORLANDO, FL 32825

Title: V.P. () Delete Title: () Change () Addition

 Name:
 JOHN KEYES
 Name:

 Address:
 10663 SATINWOOD CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: SYLVIA KEYES PRES 04/27/2009