

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139745

FILED
Apr 28, 2011
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:

4338 CALIENTE ST
SUITE#9
LAS VEGAS, NV 89119

Current Mailing Address:

4338 CALIENTE STREET
UNIT #9
LAS VEGAS, NV 89119

New Mailing Address:

10633 SATINWOOD CIRCLE
ORLANDO, FL 32825

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
10633 SANTINWOOD CIRCLE
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEYES, SYLVIA
Address: 10633 SATINWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32825

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

Title: DIR.
Name: CONNIE BRANNAN
Address: 1526 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: SYLVIA KEYES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date