

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143905

Entity Name: REDBI ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4927 ALLEN ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

4927 ALLEN ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 20-1767470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY BARBER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: IWANOWSKA, ELZBIETA
Address: 4011 ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: BUTTER, RICHARD
Address: 4011 ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BUTTER, RICHARD
Address: 4011 ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: RICHARD BUTLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date