

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172889

Entity Name: B.F.O. ENTERPRISE, INC.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

8953 SOUTHWEST 7TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8953 SOUTHWEST 7TH STREET
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 880062
BOCA RATON, FL 33488

FEI Number: 03-0554934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNESWORTH, JUDI
8953 SOUTHWEST 7TH STREET
BOCA RATON, FL 33433 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: PVD
Name: HAYNESWORTH, JUDI
Address: 8953 SOUTHWEST 7TH STREET
City-St-Zip: BOCA RATON, FL 33433

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: JUDI M. HAYNESWORTH

PVD

09/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date