

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045197

FILED
Apr 26, 2007
Secretary of State

Entity Name: BEECHNUT BOTTOM ENTERPRISES, INC.

Current Principal Place of Business:

446 GREEN OAKS RD
HAVANA, FL 323336478

New Principal Place of Business:

Current Mailing Address:

446 GREEN OAKS RD
HAVANA, FL 323336478

New Mailing Address:

FEI Number: 16-1721394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, JOHN III
446 GREEN OAKS RD
HAVANA, FL 323336478 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: D () Delete
Name: SHAFFER, JOHN M III
Address: 446 GREEN OAKS RD
City-St-Zip: HAVANA, FL 323336478

Title: D () Delete
Name: SHAFFER, JACKIE A
Address: 446 GREEN OAKS RD
City-St-Zip: HAVANA, FL 323336478

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHAFFER, JACKIE A DELETE
Address: 446 GREEN OAKS RD
City-St-Zip: HAVANA, FL 323336478

Title: D () Change (X) Addition
Name: SHAFFER, JUDITH C
Address: 1315D LANSING DR.
City-St-Zip: PENSACOLA, FL 323504

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: JOHN M. SHAFFER III

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date