

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045197

FILED
Apr 07, 2009
Secretary of State

Entity Name: BEECHNUT BOTTOM ENTERPRISES, INC.

Current Principal Place of Business:

349 GREEN OAKS RD
HAVANA, FL 32336482

New Principal Place of Business:

Current Mailing Address:

349 GREEN OAKS RD
HAVANA, FL 32336482

New Mailing Address:

P.O. BOX 17055
PENSACOLA, FL 32522 US

FEI Number: 16-1721394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DR.
12 FLR.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SHAFFER, JOHN M OWNER
349 GREEN OAKS RD.
HAVANA, FL 32333 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: JOHN M. SHAFFER, III

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAFFER, JOHN M III
Address: 349 GREEN OAKS RD
City-St-Zip: HAVANA, FL 32336482

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN M. SHAFFER, III

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04/07/2009

Electronic Signature of Signing Officer or Director

Date