

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088798

Entity Name: MICHAEL BOURGUIGNON INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

401 W. SEMINOLE BLVD.
186
SANFORD, FL 32771

New Principal Place of Business:

305 TAMMY DR.
SANFORD, FL 32771

Current Mailing Address:

401 W. SEMINOLE BLVD.
186
SANFORD, FL 32771

New Mailing Address:

305 TAMMY DR.
SANFORD, FL 32771

FEI Number: 05-0624724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGUIGNON, MICHAEL J
401 W. SEMINOLE BLVD.
186
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BOURGUIGNON, MICHAEL J
305 TAMMY DR
SANFORD, FL 32771 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:

09/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOURGUIGNON, MICHAEL J
Address: 401 W. SEMINOLE BLVD.APT.186
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOURGUIGNON, MICHAEL J
Address: 305 TAMMY DR
City-St-Zip: SANFORD, FL 32771

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: MICHAEL BOURGUIGNON

CEO

09/15/2009

Electronic Signature of Signing Officer or Director

Date