

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049775

FILED
Jul 07, 2008
Secretary of State

Entity Name: BY FAITH INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

15062 73RD ST, N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2129 HOLCROFT DRIVE
JACKSONVILLE, FL 32208 US

Current Mailing Address:

15062 73RD ST, N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

2129 HOLCROFT DRIVE
JACKSONVILLE, FL 32208 US

FEI Number: 20-4978734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SANTANA
221 NORTH HOGAN ST.
SUITE 343
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, VERONICA
Address: 15062 73RD ST, N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: LEWIS, VERONICA
Address: 15062 73RD ST, N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: LEWIS, VERONICA
Address: 15062 73RD ST, N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: LEWIS, VERONICA
Address: 15062 73RD ST, N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, VERONICA
Address: 2129 HOLCROFT DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP (X) Change () Addition
Name: LEWIS, VERONICA
Address: 2129 HOLCROFT DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: S (X) Change () Addition
Name: LEWIS, VERONICA
Address: 2129 HOLCROFT DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: T (X) Change () Addition
Name: LEWIS, VERONICA
Address: 2129 HOLCROFT DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

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: VERONICA M. LEWIS

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date