

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123717

FILED
Feb 23, 2009
Secretary of State

Entity Name: CORNELIS ENTERPRISES INCORPORATED

Current Principal Place of Business:

1417 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

4668 HALIFAX DRIVE
PORT ORANGE, FL 32127 US

Current Mailing Address:

P.O. BOX 291774
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 20-5610805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORNELIS, TERRANCE J
1417 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CORNELIS, TERRANCE J
4668 HALIFAX DRIVE
PORT ORANGE, FL 32127 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: _____

Electronic Signature of Registered Agent

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CORNELIS, TERRANCE J
Address: PO BOX 291774
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VTSD () Delete
Name: CORNELIS, YVONNE
Address: PO BOX 291774
City-St-Zip: PORT ORANGE, FL 32127 US

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: YVONNE CORNELIS

VTSD

02/23/2009

Electronic Signature of Signing Officer or Director

Date