

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016409

FILED
Feb 05, 2008
Secretary of State

Entity Name: BOUCHARD ENTERPRISES INC

Current Principal Place of Business:

6270 RIVER WALK LN
UNIT 5
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6270 RIVER WALK LN
UNIT 5
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-1817202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOUCHARD, WILLIAM M DIR
6270 RIVERWALK LANE
5
JUPITER, FL 33458 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: WILLIAM BOUCHARD

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCHARD, BILL
Address: 6270 RIVERWALK LN, UNIT 5
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUCHARD, WILLIAM
Address: 6270 RIVERWALK LN, UNIT 5
City-St-Zip: JUPITER, FL 33458 US

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: WILLIAM BOUCHARD

DIR

02/05/2008

Electronic Signature of Signing Officer or Director

Date