

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049345

Entity Name: BFI AMERICA, INCORPORATED

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

5409 OVERSEAS HWY, #269  
MARATHON, FL 330502710 US

## New Principal Place of Business:

## Current Mailing Address:

5409 OVERSEAS HWY, #269  
MARATHON, FL 330502710 US

## New Mailing Address:

FEI Number: 30-0428443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ROBERT K ESQ  
2975 OVERSEAS HWY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

LENNETT, SHIRLEY  
5409 OVERSEAS HWY #269  
MARATHON, FL 33050 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: SHIRLEY LENNETT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RYDELL, BARBARA  
Address: 5409 OVERSEAS HIGHWAY, #269  
City-St-Zip: MARATHON, FL 33051 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LENNETT, SHIRLEY  
Address: 5409 OVERSEAS HIGHWAY, #269  
City-St-Zip: MARATHON, FL 33051 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: SHIRLEY LENNETT

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date