

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064689

FILED
Mar 30, 2009
Secretary of State

Entity Name: BONTEMPS & DOORN MARKETING, INC.

Current Principal Place of Business:

11022 GROVESHIRE CT
OCOEE, FL 347615613

New Principal Place of Business:

Current Mailing Address:

11022 GROVESHIRE CT
OCOEE, FL 347615613

New Mailing Address:

FEI Number: 54-2176554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORN, MARK
11022 GROVESHIRE CT
OCOEE, FL 347615613 US

Name and Address of New Registered Agent:

DOORN, MARK L VP
11022 GROVESHIRE CT
OCOEE, FL 347615613 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: JAMES E. BONTEMPS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONTEMPS, JAMES E
Address: 11022 GROVESHIRE CT
City-St-Zip: OCOEE, FL 347615613

Title: D () Delete
Name: DOORN, MARK
Address: 11022 GROVESHIRE CT
City-St-Zip: OCOEE, FL 347615613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BONTEMPS, JAMES E PRES
Address: 11022 GROVESHIRE CT
City-St-Zip: OCOEE, FL 347615613

Title: VP (X) Change () Addition
Name: DOORN, MARK V. PRES
Address: 11022 GROVESHIRE CT
City-St-Zip: OCOEE, FL 347615613

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: JAMES E. BONTEMPS

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date