

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BONTEMPS & DOORN MARKETING, INC.

Current Principal Place of Business:

11022 GROVESHIRE CT
OCOE, FL 347615613

New Principal Place of Business:

Current Mailing Address:

11022 GROVESHIRE CT
OCOE, 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 L VP
11022 GROVESHIRE CT
OCOE, FL 347615613 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BONTEMPS, JAMES E PRES
Address: 11022 GROVESHIRE CT
City-St-Zip: OCOE, FL 347615613

Title: VP
Name: DOORN, MARK V. PRES
Address: 11022 GROVESHIRE CT
City-St-Zip: OCOE, FL 347615613

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. BONTEMPS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date