

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018688

Entity Name: CEMITIER CORPORATION

FILED
Jul 12, 2009
Secretary of State

Current Principal Place of Business:

6502 BIKINI WAY
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6502 BIKINI WAY
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-2029105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD
F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CEMITIER, LEONEL
6502 BIKINI WAY
SARASOTA, FL 34241 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: LEONEL CEMITIER

07/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEMITIER, LEONEL
Address: 6502 BIKINI WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONEL CEMITIER

PRES

07/12/2009

Electronic Signature of Signing Officer or Director

Date