

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048915

FILED
Apr 15, 2009
Secretary of State

Entity Name: DROUILLARD ENTERPRISES INC.

Current Principal Place of Business:

701 SE 16TH STREET
SUITE 4
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

701 SE 16TH STREET
SUITE 4
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

199 EAST FLAGLER STREET
SUITE 1430
MIAMI, FL 33131 US

New Mailing Address:

199 EAST FLAGLER STREET
SUITE 1430
MIAMI, FL 33131 US

FEI Number: 26-2640642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DROUILLARD, RODNEY
Address: 701 SE 16TH STREET SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DROUILLARD, MARIE C
Address: 740 NE 131 STREET
City-St-Zip: MIAMI, FL 33361

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: RODNEY DROUILLARD

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date