

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049999

FILED
Mar 04, 2009
Secretary of State**Entity Name:** CAFFIEND, INC.**Current Principal Place of Business:**460 WALKER STREET
HOLLY HILL, FL 32117 FL**New Principal Place of Business:****Current Mailing Address:**460 WALKER STREET
HOLLY HILL, FL 32117 FL**New Mailing Address:****FEI Number:** 45-0596238**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EBBETS, CHOBEE
210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114 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: P () Delete
Name: JONES, WILLIAM H JR
Address: 460 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S (X) Delete
Name: JONES, JAN
Address: 460 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117 US

Title: T (X) Delete
Name: JONES, JAN
Address: 460 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM H JONES, JR.

P

03/04/2009

Electronic Signature of Signing Officer or Director_____
Date