

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057635

FILED
May 04, 2010
Secretary of State

Entity Name: BEMBREY ENTERPRISES, INC.

Current Principal Place of Business:

404 E. ROSS AVE.
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130425
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 26-2791284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

BEMBREY, EDWARD J PSD
404 E. ROSS AVE
TAMPA, FL 33602 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: EDWARD BEMBREY

05/04/2010

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: PSD
Name: BEMBREY, EDWARD
Address: 404 E. ROSS AVE
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: BEMBREY, BEVERLY
Address: 404 E. ROSS AVE
City-St-Zip: TAMPA, FL 33602 US

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: EDWARD BEMBREY

PSD

05/04/2010

Electronic Signature of Signing Officer or Director

Date