

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000879

Entity Name: BASIL'S ENTERPRISES, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

209C SW 17 ST.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

209C SW 17 ST.
FORT LAUDERDALE, FL 333151745 US

Current Mailing Address:

209C SW 17 ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

209C SW 17 ST.
FORT LAUDERDALE, FL 333151745 US

FEI Number: 65-0658897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY GIBBS
209C SW 17 ST.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JEFFREY GIBBS
209C SW 17 ST.
FORT LAUDERDALE, FL 333151745 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: JEFFREY A. GIBBS

09/05/2008

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: D () Delete
Name: GIBBS, JEFFREY
Address: 209C SW 17 ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, JEFFREY A
Address: 209C SW 17 ST.
City-St-Zip: FORT LAUDERDALE, FL 333151745 US

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: JEFFREY A. GIBBS

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date