

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16751

FILED
Apr 17, 2009
Secretary of State

Entity Name: LOUIE ENTERPRISES, INC.

Current Principal Place of Business:

6390 W. INDIANTOWN ROAD
CHASEWOOD PLAZA - STE 30
JUPITER, FL 334584657 US

Current Mailing Address:

6390 W. INDIANTOWN ROAD
CHASEWOOD PLAZA - STE 30
JUPITER, FL 334584657 US

New Principal Place of Business:

1102 W. INDIANTOWN ROAD
JUPITER CREEK PROFESSIONAL PLAZA, STE 7
JUPITER, FL 334586813 US

New Mailing Address:

1102 W. INDIANTOWN ROAD
JUPITER CREEK PROFESSIONAL PLAZA, STE 7
JUPITER, FL 334586813 US

FEI Number: 65-0327053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUPITER LAW CENTER, LLC
6390 W. INDIANTOWN ROAD
CHASEWOOD PLAZA - STE 30
JUPITER, FL 334584657 US

Name and Address of New Registered Agent:

JUPITER LAW CENTER, LLC
1102 W. INDIANTOWN ROAD
JUPITER CREEK PROFESSIONAL PLAZA, STE. 7
JUPITER, FL 334586813 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: ADAM S. GUMSON

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUIE, DONG H.
Address: 150 ROSEWOOD CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: LOUIE, AMY Y.
Address: 354 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONG H. LOUIE

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date