

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42414

FILED
Apr 27, 2009
Secretary of State

Entity Name: VOWELL'S DOWNTOWN, INC.

Current Principal Place of Business:

50 E GARDEN ST
PENSACOLA, FL 32502

New Principal Place of Business:

50 EAST GARDEN ST.
PENSACOLA, FL 32502

Current Mailing Address:

50 E GARDEN ST
PENSACOLA, FL 32502

New Mailing Address:

P. O. BOX 12644
PENSACOLA, FL 32591

FEI Number: 59-2729022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOWELL, REX E
3865 POTOSI RD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

VOWELL, MICHAEL O
1237 TAMARA DR.
PENSACOLA, FL 32504 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: MICHAEL O. VOWELL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOWELL, MARY R
Address: 3035 WINDERMERE DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: V () Delete
Name: VOWELL, MICHAEL O
Address: 1237 TAMARA DR
City-St-Zip: PENSACOLA, FL 32504

Title: TS (X) Delete
Name: VOWELL, REX E
Address: 3865 POTOSI RD
City-St-Zip: PENSACOLA, FL 32504

Title: M () Delete
Name: ROBERTS, JOHN T JR
Address: 7005 WOODLEY DR
City-St-Zip: PENSACOLA, FL 32503

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:

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: MICHAEL O. VOWELL

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date