

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121547

Entity Name: SUBMOM INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

3486 HARBOR ROAD NORTH
JUPITER, FL 33469

New Principal Place of Business:

4003 RIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

3486 HARBOR ROAD NORTH
JUPITER, FL 33469

New Mailing Address:

4003 RIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33403

FEI Number: 83-0341963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLES, CONNIE
3486 HARBOR ROAD NORTH
JUPITER,, FL 33469 US

Name and Address of New Registered Agent:

SETTLES, CONNIE
4003 RIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33403 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: CONNIE SETTLES

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SETTLES, CONNIE
Address: 3486 HARBOR ROAD NORTH
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SETTLES, CONNIE
Address: 4003 RIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: CONNIE SETTLES

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date