

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156678

FILED
Feb 21, 2009
Secretary of State

Entity Name: PUT 'R UP INCORPORATED

Current Principal Place of Business:

1000 NAVY BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 33366
PENSACOLA, FL 32508

New Mailing Address:

FEI Number: 20-3857701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDENDISTEL, JOE
1002 NAVY BLVD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BAUDENDISTEL, DONNA
1002 NAVY BLVD
PENSACOLA, FL 32507 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: DONNA BAUDENDISTEL

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUDENDISTEL, DONNA
Address: P. O. BOX 33366
City-St-Zip: PENSACOLA, FL 32508

Title: D () Delete
Name: BAUDENDISTEL, JOE
Address: P. O. BOX 33366
City-St-Zip: PENSACOLA, FL 32508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAUDENDISTEL, DONNA
Address: P. O. BOX 33366
City-St-Zip: PENSACOLA, FL 32508

Title: VP (X) Change () Addition
Name: BAUDENDISTEL, JOE
Address: P. O. BOX 33366
City-St-Zip: PENSACOLA, FL 32508

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: DONNA BAUDENDISTEL

PST

02/21/2009

Electronic Signature of Signing Officer or Director

Date