

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040997

FILED
Jan 11, 2011
Secretary of State

Entity Name: CORBETT'S OF NWF, INC.

Current Principal Place of Business:

40 KATHERINE ST.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

40 KATHERINE ST
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3382423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, JACK M
217 NEW CASTLE DR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUPP, MARK P
Address: 51 WOODHAM AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: HUPP, LORI K
Address: 51 WOODHAM AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST
Name: BROWN, SHARON A
Address: 40 KATHERINE ST
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: MARK P HUPP

_____ Electronic Signature of Signing Officer or Director

PRES

01/11/2011

_____ Date