

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567770

Entity Name: NAVARRE-SANTA ROSA, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

25 WALTER MARTIN ROAD  
FORT WALTON BEACH, FL 32549

## New Principal Place of Business:

25 WALTER MARTIN ROAD  
FORT WALTON BEACH, FL 32548

## Current Mailing Address:

P.O. BOX 1297  
FORT WALTON BEACH, FL 32549

## New Mailing Address:

P.O. BOX 1297  
FORT WALTON BEACH, FL 32549

FEI Number: 59-1915809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, GARLENA C  
25 WALTER MARTIN RD NE  
STE 101  
FT. WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

SMITH, GARLENA C  
25 WALTER MARTIN RD  
STE 101  
FORT WALTON BEACH, FL 32549 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, GARLENA C SMITH  
Address: 348 SUDDUTH CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARLENA C SMITH

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date