

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H94614

Entity Name: BUBBALOU'S, INC.

FILED
Jul 23, 2009
Secretary of State**Current Principal Place of Business:**1471 LEE ROAD
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**C/O PAULA BOWERS
1471 LEE ROAD
WINTER PARK, FL 32789**New Mailing Address:**

FEI Number: 59-2621010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NEUKAMM, MICHAEL E
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**DAVIS, BRADLEY J
755 RINEHART ROAD
SUITE 200
LAKE MARY, FL 32746 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: BRADLEY J. DAVIS

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: WESTON, ALFRED S
Address: 1171 AUDOBON WAY
City-St-Zip: MAITLAND, FL 32751Title: DV () Delete
Name: WHEELER, CLARENCE
Address: 5720 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839Title: DST () Delete
Name: BOWERS, PAULA
Address: 219 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789**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:

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: BRADLEY J. DAVIS

RA

07/23/2009

Electronic Signature of Signing Officer or Director

Date