

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98025

FILED
Jan 07, 2009
Secretary of State

Entity Name: POOR PAUL'S POURHOUSE, INCORPORATED

Current Principal Place of Business:

% JAMES R. SMITH
618 1/2 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

POOR PAUL'S POURHOUSE, INC
618 1/2 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 US

Current Mailing Address:

% JAMES R. SMITH
618 1/2 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

POOR PAUL'S POURHOUSE, INC
618 1/2 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 US

FEI Number: 58-1662640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES R.
618 1/2 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JAMES R.,
Address: 618 1/2 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: SMITH, DANIEL J.
Address: 4020 BUNDBROOK COURT
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JAMES R.,
Address: 618 1/2 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304 US

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: DANIEL J. SMITH

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01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date