

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66177

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA SUB SYSTEMS, INC.

Current Principal Place of Business:

C/O BOB FISCHER
1200 NORTH WOODLAND BLVD.
DELAND, FL 327202252

New Principal Place of Business:

Current Mailing Address:

1689 TOWN PARK DR.
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3005039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, BOB
1689 TOWN PARK DR.
PORT ORANGE, FL 32129 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: PRES () Delete
Name: FISCHER, BOB
Address: 1689 TOWN PARK DR
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: BENNETT, KIM
Address: 2874 ROANOKE RD
City-St-Zip: CUMMING, GA 30041

Title: ST () Delete
Name: BENNETT, WES
Address: 2874 ROANOKE RD
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BENNETT, WESLEY
Address: 2874 ROANOKE RD
City-St-Zip: CUMMING, GA 30041

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: WESLEY BENNETT

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date