

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004388

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLEO'S SANDWICH SHOP, INC.

Current Principal Place of Business:

1430 EASTPORT RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1430 EASTPORT RD.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3709815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, CHARLENE
1430 EASTPORT RD.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BOWERS, GERALDINE J
1430 EASTPORT RD.
JACKSONVILLE, FL 32218 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: GERALDINE J. BOWERS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KILGORE, CHARLENE
Address: 11305 BRUCE DR.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOWERS, GERALDINE
Address: 13403 BEALL AVE.
City-St-Zip: JACKSONVILLE, FL 32218

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: GARALDINE J. BOWERS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date