

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043760

Entity Name: BUBBALOU'S NO. 2, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1471 LEE ROAD
WINTER PARK, FL 32892

New Principal Place of Business:

1049 E ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

C/O PAULA BOWERS
1471 LEE ROAD
WINTER PARK, FL 32892

New Mailing Address:

1049 E ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3715214

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:

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: DST () Delete
Name: BOWERS, PAULA
Address: 219 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: DP () Delete
Name: WESTON, ALFRED S
Address: 1171 AUDOBON WAY
City-St-Zip: MAITLAND, FL 32751

Title: DV () Delete
Name: WHEELER, CLARENCE
Address: 5720 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

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: PAULA BOWERS

DST

01/13/2009

Electronic Signature of Signing Officer or Director

Date