

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043760

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

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1049 E ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1049 E ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3715214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUKDARIAN, THOMAS H
7677 DR. PHILLIPS BLVD.
SUITE 210
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: D
Name: WESTON, ALFRED
Address: 1171 AUDUBON WAY
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: NETTLES, MEREDITH
Address: 211 N. LUCERNE CIR. E
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BOWERS, PAULA
Address: 219 RIPPLING LN.
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: ALFRED WESTON

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date