

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077790

FILED
Jul 21, 2008
Secretary of State

Entity Name: PENNY HILL SUBS OF SEBASTIAN, INC.

Current Principal Place of Business:

825 SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

825 SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 52-2372113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHAM, MICHELE
825 SEBASTIAN BLVD
SEBASTIAN, FL 32958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARHAM, MICHELE
Address: 825 SEBASTIAN BLVD.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELE BARHAM

DPST

07/21/2008

Electronic Signature of Signing Officer or Director

Date