2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112618

Address:

City-St-Zip:

GRANDIN, FL 32133

Entity Name: SUB STOP INVESTMENTS, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3540 US HWY 17 STE 128 GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 140 KIRBY LANE PO BOX 202 GRANDIN, FL 32138 FEI Number: 75-3085338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER, KYLE W 140 KIRBY LANE GRANDIN, FL 32138 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARTER, KYLE W Name: Name: P.O. BOX 202 Address: Address: City-St-Zip: GRANDIN, FL 32138 City-St-Zip: Title: Title: () Change () Addition () Delete CARTER, CARLA Name: Name: PO BOX 202 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: CARLA C. CARTER OWNE 04/09/2008