2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105004

Entity Name: BRIDAL SUITE OF PENSACOLA, INC.

FILED Jun 03, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8102 N DAVIS HWY

SUITE 3

PENSACOLA, FL 32514

1340 E NINE MILE RD
PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

8102 N DAVIS HWY

SUITE 3

PENSACOLA, FL 32514

1340 E NINE MILE RD
PENSACOLA, FL 32514

FEI Number: 86-1082704 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:

GREEN, LARRY P JR.

8102 N DAVIS HWY

SUITE 3

PENSACOLA, FL 32514 US

GREEN, LARRY P JR.

1340 E NINE MILE RD

PENSACOLA, FL 32514 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: LARRY P GREEN JR 06/03/2009

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:

D () Delete Title: D (X) Change () Addition

 Name:
 GREEN, LARRY P JR.
 Name:
 GREEN, LARRY P JR.

 Address:
 8102 N DAVIS HWY
 Address:
 1340 E NINE MILE RD

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32514

() Delete Title: Title: (X) Change () Addition Name: PHETTEPLACE, MAUREEN Name: PHETTEPLACE, MAUREEN 8102 N DAVIS HWY Address: 1340 E NINE MILE RD Address: PENSACOLA, FL 32514 PENSACOLA, FL 32514 City-St-Zip: 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: LARRY P GREEN JR D 06/03/2009