

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098515

Entity Name: SAM GUPPY INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

29928 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

PO BOX 508
BIG PINE KEY, FL 33043

New Mailing Address:

29914 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

FEI Number: 20-1344098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPPY, HAROLD C
27147 DOLPHIN RD
RAMROD KEY, FL 33042 US

Name and Address of New Registered Agent:

PARKER, CHRISTINA M AS P.R.
29914 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: CHRISTINA M. PARKER, AS PERS. REP.

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUPPY, HAROLD C
Address: 27147 DOLPHIN RD
City-St-Zip: RAMROD KEY, FL 33042

Title: VSD (X) Delete
Name: PARKER, CHRISTINA M
Address: 29454 LOUISE ST
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARKER, CHRISTINA M AS P.R.
Address: 29454 LOUISE STREET
City-St-Zip: BIG PINE KEY, FL 33043

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: CHRISTINA M. PARKER, AS P.R.

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date