

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005786

Entity Name: SUBS OF N.W. FL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4600 MOBILE HIGHWAY
SUITE 110
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

4600 MOBILE HIGHWAY
SUITE 110
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-4130599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DOUGLAS K
5808 CEDAR LAKE CIRCLE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

MILLS, CYNTHIA D
13500 SANDY KEY DRIVE
415W
PENSACOLA, FL 32507 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: CYNTHIA D MILLS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, DOUGLAS K
Address: 5808 CEDAR LAKE CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: VS () Delete
Name: MILLS, CYNTHIA D
Address: 5808 CEDAR LAKE CIRCLE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, CYNTHIA D
Address: 13500 SANDY KEY DRIVE 415W
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: MILLS, DOUGLAS K
Address: 13500 SANDY KEY DRIVE 415W
City-St-Zip: PENSACOLA, FL 32507

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: CYNTHIA D MILLS

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date