

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083068

Entity Name: BUBBY BROOK CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

937 JADE COURT
WESTON, FL 33326 US

New Principal Place of Business:

628 TURTLE RUN
WESTON, FL 33326 US

Current Mailing Address:

937 JADE COURT
WESTON, FL 33326 US

New Mailing Address:

628 TURTLE RUN
WESTON, FL 33326 US

FEI Number: 20-5426314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CELESTINO SR.
200 SE 15TH ROAD
12-C
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PENA, CELESTINO J
Address: 937 JADE COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PENA, CELESTINO J
Address: 628 TURTLE RUN
City-St-Zip: WESTON, FL 33326 US

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: CELESTINO J. PENA

PST

04/13/2009

Electronic Signature of Signing Officer or Director

Date