

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085015

Entity Name: CUBBIE ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1008 MORNING STROLL LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1008 MORNING STROLL LANE
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-0636190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, WILLIAM JAMES
1008 MORNING STROLL LANE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

DICKSON, WILLIAM J
1008 MORNING STROLL LANE
JACKSONVILLE, FL 32221 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: WILLIAM JAMES DICKSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKSON, WILLIAM JAMES
Address: 1008 MORNING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD () Delete
Name: ASTON-DICKSON, KRISTI CAROL
Address: 1008 MORNING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKSON, WILLIAM J
Address: 1008 MORNING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD (X) Change () Addition
Name: ASTON-DICKSON, KRISTI C
Address: 1008 MORNING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: KRISTI CAROL ASTON-DICKSON

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date