

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035903

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE SUGAR SHACK APALACHICOLA FLORIDA, INC.

Current Principal Place of Business:

44 AVE E
APALACHICOLA, FL 32320

New Principal Place of Business:

51 MARKET STREET
SUITE A
APALACHICOLA, FL 32320

Current Mailing Address:

#9 COY TRAIL
CONWAY, AR 72032

New Mailing Address:

51 MARKET STREET
SUITE A
APALACHICOLA, FL 32320

FEI Number: 26-2362654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEMAN, DENNIS
226 BAY CITY ROAD
APALACHICOLA, FL 32320 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: P () Delete
Name: HOUSEMAN, DENNIS
Address: 226 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MCCLENDON, TANYA D MS
Address: 9 COY TRAIL
City-St-Zip: CONWAY, AR 72032

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: TANYA MCCLENDON

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date