

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080462

FILED
Mar 20, 2009
Secretary of State**Entity Name:** HOOKAH ME UP, INC.**Current Principal Place of Business:**3402 GARDENS EAST DR
#18B
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**3402 GARDENS EAST DR
#18B
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:** 26-3287550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOUIS, JOSHUA
3402 GARDENS EAST DR
#18B
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LOUIS, JOSHUA
Address: 3402 GARDENS EAST DR #18B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** VPD () Delete
Name: DRESBACH, DANIEL
Address: 801 S OLIVE AVE UNIT 121
City-St-Zip: WEST PALM BEACH, FL 33401 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: PASSAVANTI, ALBERT
Address: 12144 ALTERNATE A1A #J3
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** SD () Change (X) Addition
Name: KOUBEK, JR, TIMOTHY G
Address: 1130 LAKESIDE DR UNIT 203
City-St-Zip: LAKE PARK, FL 33406 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: JOSHUA LOUIS

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date