

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069662

FILED
Feb 26, 2012
Secretary of State

Entity Name: BOYNTON SUBWAY 52677, INC.

Current Principal Place of Business:

1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-2904125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: DP
Name: MOEDING, KURT
Address: 9875 SW NUOVA WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DV
Name: MAJID, AFZAL
Address: 11285 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DST
Name: SAGER, STEVEN
Address: C/O 9875 SW NUOVA WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby 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 all other like empowered.

SIGNATURE: KURT MOEDING

DP

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date