

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72929

FILED
Jan 07, 2012
Secretary of State

Entity Name: METRO - SOUTH SUBWAY 46592 INC

Current Principal Place of Business:

2375 NE 30TH CT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

4225 45TH ST.
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2375 NE 30TH CT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

6110 N.OCEAN BLVD.
UNIT 2
OCEAN RIDGE, FL 33435 US

FEI Number: 59-2564985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSBURGH, MORRIS
2375 NE 30TH CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LANSBURGH,, MORRIS
6110 N. OCEAN BLVD
UNIT 2
OCEAN RIDGE, FL 33435 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: MORRIS LANSBURGH

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: LANSBURGH, CHERYL
Address: 6110 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DPT
Name: LANSBURGH, MORRIS
Address: 6110 N OCEAN RIDGE
City-St-Zip: LIGHTHOUSE POINT, FL 33435

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: MORRIS LANSBURGH

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date