

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36123

Entity Name: LIGHTHOUSE SUBWAY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3316 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 330646742

New Principal Place of Business:

Current Mailing Address:

3316 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 330646742

New Mailing Address:

FEI Number: 59-2722015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG YUN BONG
3316 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33069 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: DP () Delete
Name: CHUNG, YUN BONG
Address: 7400 SOUTHWEST 19 ST
City-St-Zip: PLANTATION, FL

Title: S () Delete
Name: CHUNG, CHARLIE
Address: 7400 SOUTHWEST 19 ST
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: CHUNG, HYCON OK
Address: 7400 SOUTHWEST 19 ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLIE CHUNG

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date