

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36123

FILED
Apr 27, 2011
Secretary of State

Entity Name: LIGHTHOUSE SUBWAY, INC.

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CHUNG, YUN BONG
Address: 7400 SOUTHWEST 19 ST
City-St-Zip: PLANTATION, FL

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

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

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: CHARLIE CHUNG

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date