

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36123

FILED  
Apr 25, 2012  
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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date