

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81137

FILED
Feb 13, 2012
Secretary of State

Entity Name: WEBE SUBS, INC.

Current Principal Place of Business:

% 10049 E. ADAMO DR.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

% THOMAS R. CLASEN
5920 HARVEY TEW RD.
PLANT CITY, FL 33565 US

New Mailing Address:

% SUZANNE A KINNEAR
5920 HARVEY TEW RD.
PLANT CITY, FL 33565 US

FEI Number: 59-2817234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASEN, THOMAS R MR
5920 HARVEY TEW RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KINNEAR, SUZANNE A
5920 HARVEY TEW RD.
PLANT CITY, FL 33565 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: SUZANNE A KINNEAR

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KINNEAR, SUZANNE A
Address: 5920 HARVEY TEW RD.
City-St-Zip: PLANT CITY, FL 33565

Title: DST
Name: KINNEAR, SUZANNE A
Address: 5920 HARVEY TEW RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: KINNEAR, JAMES L
Address: 19 WHITLOCK AVENUE
City-St-Zip: BETHL, CT 06801

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: SUZANNE A KINNEAR

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date