

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91281

Entity Name: SUBS NEW HAVEN, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

3048 W. NEW HAVEN AVE.  
W.MELBOURNE, FL 32904

## New Principal Place of Business:

7100 RALSTON ST  
MELBOURNE, FL 32940

## Current Mailing Address:

1166 WILD FLOWER DR.  
MELBOURNE, FL 32940 US

## New Mailing Address:

7100 RALSTON ST  
MELBOURNE, FL 32940 US

FEI Number: 59-2854055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORBETT, KOSTER SECR-TR  
1166 WILD FLOWER DR.  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

CORBETT, KOSTER SECR-TR  
7100 RALSTON ST  
MELBOURNE, FL 32940 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: CORBETT, KOSTER  
Address: 1166 WILD FLOWER DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: P ( ) Delete  
Name: MYRNA F. CORBETT,  
Address: 1166 WILD FLOWER DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: CORBETT, KEVIN C  
Address: 1166 WILD FLOWER DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: CORBETT, KOSTER  
Address: 7100 RALSTON ST  
City-St-Zip: MELBOURNE, FL 32940

Title: P (X) Change ( ) Addition  
Name: MYRNA F. CORBETT,  
Address: 7100 RALSTON ST  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: CORBETT, KEVIN C  
Address: 7100 RALSTON ST  
City-St-Zip: MELBOURNE, FL 32940 US

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: K CORBETT

SECR

01/04/2008

Electronic Signature of Signing Officer or Director

Date