

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93832

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: DELI-BOY SUBS, INC.

**Current Principal Place of Business:**

11328 ST ROAD 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11328 ST ROAD 84  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 59-3038802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS SIMONSON  
11328 ST RD 84  
DAVIE, FL 33325 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: SIMONSON, THOMAS  
Address: 11328 ST RD 84  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VP  
Name: SIMONSON, PATRICIA  
Address: 11328 ST RD 84  
City-St-Zip: FORT LAUDERDALE, FL 33325

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: THOMAS SIMONSON

V

04/15/2012

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

\_\_\_\_\_ Date