

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003924

FILED
Mar 25, 2010
Secretary of State

Entity Name: FIREHOUSE SUBS SYSTEM FUND, INC.

Current Principal Place of Business:

3410 KORI ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3410 KORI ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3722372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, CHRIS
3410 KORI ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SORENSEN, CHRIS
3400-8 KORI ROAD
JACKSONVILLE, FL 32257 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:

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SORENSEN, ROBIN
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: REIFSCHNEIDER, DOUG
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: JOOST, STEPHEN
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: V
Name: BURCHIANTI, VINCENT
Address: 3400-8 KORI RD
City-St-Zip: JACKSONVILLE, FL 32257 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCE BURCHIANTI

V

03/25/2010

Electronic Signature of Signing Officer or Director

Date