

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022513

Entity Name: 620 SUBS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

805 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

805 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0988253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GARY J
740 NE 8TH CT.
POMPANO BCH, FL 33060 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: D
Name: BUSH, GARY J
Address: 740 NE 8TH CT.
City-St-Zip: POMPAN0 BCH, FL 33060 US

Title: V
Name: JOHNSTON-BUSH, ELSIE R
Address: 740 NE 8TH CT.
City-St-Zip: POMPAN0 BCH, FL 33060 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELSIE RAE JOHNSTON BUSH

V

03/31/2011

Electronic Signature of Signing Officer or Director

Date