

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036238

FILED
Jan 31, 2012
Secretary of State

Entity Name: SUBS & GYROS EXPRESS, INC.

Current Principal Place of Business:

11599 66TH STREET NORTH
LARGO, FL 33773

New Principal Place of Business:

11599 66TH STREET NORTH
LARGO, FL 33773 US

Current Mailing Address:

11599 66TH STREET NORTH
LARGO, FL 33773

New Mailing Address:

11599 66TH STREET NORTH
LARGO, FL 33773 US

FEI Number: 01-0653018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMBOUROLIAS, HARRY
1985 RADCLIFF DR N
CLEARWATER, FL 33763 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: PD
Name: KAMBOUROLIAS, HARRY
Address: 1985 RADCLIFF DRIVE N
City-St-Zip: CLEARWATER, FL 33763 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: HARRY KAMBOUROLIAS

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date