2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112618

Entity Name: SUB STOP INVESTMENTS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3540 US HWY 17 STE 128 1305 NORTH ORANGE AVE #128 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

140 KIRBY LANE PO BOX 202 GRANDIN, FL 32138

FEI Number: 75-3085338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, KYLE W 140 KIRBY LANE GRANDIN, FL 32138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, KYLE W Address: P.O. BOX 202 City-St-Zip: GRANDIN, FL 32138

Title:

Name: CARTER, CARLA C Address: PO BOX 202 City-St-Zip: GRANDIN, FL 32138

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: CARLA C CARTER OWNE 02/08/2012