

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092803

Entity Name: J. SUBER, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1791 TELOGIA CREEK RD.
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

1791 TELOGIA CREEK RD.
QUINCY, FL 32351

New Mailing Address:

FEI Number: 20-0173311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MAX
113 W. FRANKLIN ST.
QUINCY, FL 32351 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: P
Name: SUBER, JOSEPH N
Address: 1791 TELOGIA CREEK RD.
City-St-Zip: QUINCY, FL 32351

Title: S
Name: SUBER, MATTHEW
Address: 1791 TELOGIA CREEK RD.
City-St-Zip: QUINCY, FL 32351

Title: T
Name: SUBER, PHILIP
Address: 1791 TELOGIA CREEK RD.
City-St-Zip: QUINCY, FL 32351

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: JOSEPH N. SUBER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date