

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099561

Entity Name: SOUTHBOUND SUBS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3765 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

7339 BURGESS DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

3765 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

7339 BURGESS DRIVE
LAKE WORTH, FL 33467

FEI Number: 73-1679755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, TED
3765 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TALLMAN, TED
7339 BURGESS DRIVE
LAKE WORTH, FL 33467 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: TED TALLMAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TALLMAN, EDWARD D
Address: 3765 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TALLMAN, EDWARD D
Address: 7339 BURGESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED TALLMAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date