

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026333

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TUMMY'S GYROS AND SUBS, INC.

**Current Principal Place of Business:**

4218 BLANDING BLVD  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

4218 BLANDING BLVD  
JACKSONVILLE, FL 32210

**New Mailing Address:**

FEI Number: 20-3200702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACLEAN, MARK B  
3835 HENDRICKS AVENUE  
JACKSONVILLE, FL 32207      US

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

BEACHES ACCOUNTING & AUDITING  
460 STURDIVANT AVE  
SUITE 462  
ATLANTIC BEACH, FL 32233      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: R WELLINGTON      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP      ( ) Delete  
Name: BASHIR, WISAM  
Address: 4024 HALFMOON CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BASHIR, WISAM  
Address: 4024 HALFMOON CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

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: W BASHIR      P      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date