

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040805

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARGATE SUBS CORPORATION

Current Principal Place of Business:

11932 NW 2ND STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5501 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

5501 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0765775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DERRICK MR
11932 NW 2ND STREET
CORAL SPRINGS, FL 33071 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: MR
Name: EDWARDS, DERRICK
Address: 5501 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: D EDWARDS

_____ Electronic Signature of Signing Officer or Director

MR

01/06/2012

_____ Date