2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049025

Entity Name: NICK'S GYRO & SUBS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3322 HILLSBOROUGH AVE E TAMPA, FL 33610	

Current Mailing Address:	**New Mailing Address:**
3322 HILLSBOROUGH AVE E TAMPA, FL 33610	

FEI Number: 20-0891030   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:**
BOUARFA, MOHAMMED 6205 SOARING AVE TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D, P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BOUARFA, MOHAMMED		Name:	
Address:	6205 SOARING AVE		Address:	
City-St-Zip:	TAMPA, FL 33617		City-St-Zip:	

Title:	D,VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	QAOUS, RASHID		Name:	
Address:	P.O BOX 291914		Address:	
City-St-Zip:	TAMPA, FL 33687		City-St-Zip:	

Title:	D, T	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BAHIJ, KHALIL		Name:	
Address:	7436 CENTRAL PARK CIR		Address:	
City-St-Zip:	TAMPA, FL 33637		City-St-Zip:	

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: MOHAMMED BOUARFA   DP   04/30/2009

    Electronic Signature of Signing Officer or Director   Date