

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049025

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

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

3501 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

3501 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-0891030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUARFA, MOHAMMED
6205 SOARING AVE
TAMPA, FL 33617 US

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: MOHAMMED BOUARFA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BOUARFA, MOHAMMED
Address: 6205 SOARING AVE.
City-St-Zip: TAMPA, FL 33617 US

Title: D,VP
Name: QAOUS, RASHID
Address: P.O. BOX 291914
City-St-Zip: TAMPA, FL 33687 US

Title: D, T
Name: BAHIJ, KHALIL
Address: 7436 CENTRAL PARK CIR.
City-St-Zip: TAMPA, FL 33637 US

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: MOHAMMED BOUARFA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date