

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062482

FILED
Nov 15, 2011
Secretary of State

Entity Name: CHUBS SUBS AND WINGS, INC.

Current Principal Place of Business:

14228 SW 291 STREET
MIAMI, FL 33033

New Principal Place of Business:

101429 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

14228 SW 291 STREET
MIAMI, FL 33033

New Mailing Address:

101429 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 51-0505713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, JEREMY
14228 SW 291 STREET
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

YONG, JEREMY A
26 EAGLE DR
KEY LARGO, FL 33037 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: JEREMY YONG

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD
Name: YONG, THERESA
Address: 26 EAGLE DR
City-St-Zip: KEY LARGO, FL 33037

Title: BODP
Name: YONG, JEREMY
Address: 26 EAGLE DR.
City-St-Zip: KEY LARGO, FL 33037

Title: PRES
Name: YONG, JEREMY
Address: 26 EAGLE DR
City-St-Zip: KEY LARGO, FL 33037

Title: PRES
Name: YONG, JEREMY
Address: 26 EAGLE DR
City-St-Zip: KEY LARGO, FL 33037

Title: PRES
Name: YONG, JEREMY
Address: 26 EAGLE DR
City-St-Zip: KEY LARGO, FL 33037

Title: PRES
Name: YONG, JEREMY
Address: 26 EAGLE DR
City-St-Zip: KEY LARGO, FL 33037

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: JEREMY YONG

PRES

11/15/2011

Electronic Signature of Signing Officer or Director

Date