2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062482

Entity Name: CHUBS SUBS AND WINGS, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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101429 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: 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: 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:

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

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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 A YONG PRES 03/23/2012