

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000138069

Entity Name: SUB2, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

FEI Number: 75-3169827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ELMBLAD, WARREN L MR.  
1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543 US

**Name and Address of New Registered Agent:**

ELMBLAD, WARREN L  
1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543 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: WARREN L ELMBLAD

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: ELMBLAD, WARREN L  
Address: 1433 DEERBOURNE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MR.  
Name: NICHOLS, JASON C  
Address: 968 CAMPBELL RD  
City-St-Zip: MORRISTOWN, VT 05661

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: WARREN ELMBLAD

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date