

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056344

Entity Name: JOEY'S PIZZA & SUBS INC

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

1206 FLAGHOLE RD.  
CLEWISTON, FL 33440

## New Principal Place of Business:

6490 FLAGHOLE RD.  
CLEWISTON, FL 33440

## Current Mailing Address:

1206 FLAGHOLE RD.  
CLEWISTON, FL 33440

## New Mailing Address:

6490 FLAGHOLE RD.  
CLEWISTON, FL 33440

FEI Number: 20-4725899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, EDGAR  
1206 FLAGHOLE RD  
CLEWISTON, FL 33440 US

## Name and Address of New Registered Agent:

HERNANDEZ, EDGAR  
7000 CURRENCY ROAD  
CLEWISTON, FL 33440 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, MERCEDES  
Address: 1206 FLAGHOLE RD  
City-St-Zip: CLEWISTON, FL 33440

Title: VP ( ) Delete  
Name: HERNANDEZ, EDGAR  
Address: 1206 FLAGHOLE RD  
City-St-Zip: CLEWISTON, FL 33440

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, MERCEDES  
Address: 6490 FLAGHOLE RD  
City-St-Zip: CLEWISTON, FL 33440

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, EDGAR  
Address: 6490 FLAGHOLE RD  
City-St-Zip: CLEWISTON, FL 33440

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: EDGAR HERNANDEZ

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date