2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P06000096920

Entity Name: THE CARNIVAL SUB SHOP, INC.

Current Principal Place of Business:

3800 SOUTH US HIGHWAY #1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH US HIGHWAY #1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-5257217 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYRES, THERESA L
2009 EDWARDS ROAD
FORT PIERCE, FL 34984 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: WYRES, THERESA L
Address: 2009 EDWARDS ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: MAN ( ) Delete
Name: JUAREZ, BONIFACIO N
Address: 2009 EDWARDS ROAD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition
Name: WYRES, THERESA L
Address: 1682 SW VICTOR LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THERESA L. WYRES OWNE 04/13/2009

Electronic Signature of Signing Officer or Director — Date