

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096920

FILED
Apr 25, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: THERESA L. WYRES

MS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date