

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106516

Entity Name: SUB GRUB, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

2305 THONOTOSASSA ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

9202 HIGHLAND RIDGE WAY
TAMPA, FL 33647 US

New Mailing Address:

18002 RICHMOND PLACE DRIVE
#1317
TAMPA, FL 33647 US

FEI Number: 20-5407468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPER, WILLIAM
9202 HIGHLAND RIDGE WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SALPER, WILLIAM
18002 RICHMOND PLACE DRIVE
#1317
TAMPA, FL 33647 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SALPER, WILLIAM
Address: 18002 RICHMOND PLACE DRIVE #1317
City-St-Zip: TAMPA, FL 33647

Title: S
Name: RACKNER SALPER, MINDY S
Address: 18002 RICHMOND PLACE DRIVE #1317
City-St-Zip: TAMPA, FL 33647

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: WILLIAM SALPER

MR

02/08/2010

Electronic Signature of Signing Officer or Director

Date