

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032150

Entity Name: EXPRESS SUBS & GYROS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1469 CHUKAR RIDGE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1469 CHUKAR RIDGE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-8588765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETALAS, JOHN H
1001 MISSOURI AVENUE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PETALAS, JOHN H
1469 CHUKAR RIDGE
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETALAS, JOHN H
Address: 1469 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: PETALAS, BESSIE
Address: 1469 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN H. PETALAS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date