

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066690

Entity Name: SHAVEDWAY SUBS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4900 WEST ATLANTIC BLVD
SUITE #4
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4900 WEST ATLANTIC BLVD
SUITE #4
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-0262876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, CAREY M
4900 WEST ATLANTIC BLVD
SUITE #4
MARGATE, FL 33063 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: PRES
Name: NORRIS, CAREY M
Address: 4900 WEST ATLANTIC BLVD #4
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: NORRIS, WILLIAM V JR
Address: 4900 WEST ATLANTIC BLVD #4
City-St-Zip: MARGATE, FL 33063 US

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 NORRIS JR

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date