

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102786

Entity Name: THE SUB HUT, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

3770 CURTIS BOULEVARD
702/704
COCOA, FL 32927 US

New Principal Place of Business:

6693 N. HIGHWAY 1
COCOA, FL 32927 US

Current Mailing Address:

3770 CURTIS BOULEVARD
702/704
COCOA, FL 32927 SU

New Mailing Address:

6693 N. HIGHWAY 1
COCOA, FL 32927 US

FEI Number: 61-1539195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGER, CHRISTINE A
3770 CURTIS BOULEVARD
702/704
COCOA, FL 32927 US

Name and Address of New Registered Agent:

STENGER, CHRISTINE A
6693 N. HIGHWAY 1
COCOA, FL 32927 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: CHRISTINE A STENGER

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STENGER, CHRISTINE A
Address: 6693 N. HIGHWAY 1
City-St-Zip: COCOA, FL 32927 US

Title: VP
Name: STENGER, TERRY L
Address: 6693 N. HIGHWAY 1
City-St-Zip: COCOA, FL 32927 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: CHRISTINE A STENGER

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date