

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2011
Secretary of State

Entity Name: METRO-SOUTH SUBWAY 33919 INC.

Current Principal Place of Business:

2375 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2375 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-4804255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DPT
Name: LANSBURGH, MORRIS S
Address: 2375 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DVPS
Name: LANSBURGH, CHERYL S
Address: 2375 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: MORRIS LANSBURGH

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date