

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043980

FILED  
Jan 07, 2012  
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:

4657 ELMHURST RD.  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

2375 NE 30TH COURT  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

6110 N. OCEAN BLVD.  
OCEAN RIDGE, FL 33435 US

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:

LANSBURGH, MORRIS  
6110 N. OCEAN BLVD,  
UNIT 2  
OCEAN RIDGE, FL 33435 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: MORRIS LANSBURGH

01/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: LANSBURGH, MORRIS S  
Address: 6110 N.OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: DVPS  
Name: LANSBURGH, CHERYL S  
Address: 6110 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435 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

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01/07/2012

Electronic Signature of Signing Officer or Director

Date