2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092613

Entity Name: SUB MART, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12201 NORTHWEST 5TH STREET PLANTATION, FL 333251730

Current Mailing Address: New Mailing Address:

12201 NORTHWEST 5TH STREET PLANTATION, FL 333251730

FEI Number: 27-1299038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACORD, LINDA L 12201 NORTHWEST 5TH STREET PLANTATION, FL 333251730 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 Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ACORD, LINDA L

Address: 12201 NORTHWEST 5TH STREET City-St-Zip: PLANTATION, FL 333251730

Title: S

Name: ACORD, WILBUR R

Address: 12201 NORTHWEST 5TH STREET City-St-Zip: PLANTATION, FL 333251730

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: LINDA ACORD P 04/30/2012