

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009509

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMARILLYS SANDWICHES AND MORE INC

Current Principal Place of Business:

7922 SOARING TRAIL LANE
TAMPA, FL 33615

New Principal Place of Business:

3413 W. TAMPA BAY BLVD.
TAMPA, FL 33607

Current Mailing Address:

7922 SOARING TRAIL LANE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 90-0725090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALLANA, AMARILLYS
7922 SOARING TRAIL LANE
TAMPA, FL 33615 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: P
Name: SANTALLANA, AMARILLYS
Address: 7922 SOARING TRAIL LANE
City-St-Zip: TAMPA, FL 33615

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: AMARILLYS SANTALLANA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date