

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103002

FILED
Apr 23, 2011
Secretary of State

Entity Name: RINALDI'S SUBS AND MORE, INC.

Current Principal Place of Business:

4189 SW HIGH MEADOW AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4189 SW HIGH MEADOW AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-4359517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, MIKE
4189 SW HIGH MEADOW AVE
PALM CITY, FL 34990 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: PVTD
Name: RINALDI, MIKE
Address: 4189 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: S
Name: RINALDI, JULIE
Address: 4189 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990 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: MIKE RINALDI

PVTD

04/23/2011

Electronic Signature of Signing Officer or Director

Date