

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006920

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOTALLY AWESOME SUBS, INC.

Current Principal Place of Business:

6145B LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6145B LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 27-4631520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEL, LAURENCE J
10738 58TH ROAD S.
WELLINGTON, FL 33449 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: PRES
Name: LOEL, LAURENCE J
Address: 10738 58TH ROAD S.
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP
Name: LOEL, ANN M
Address: 5508 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TRES
Name: LOEL, LAURENCE J
Address: 10738 58TH ROAD S.
City-St-Zip: WELLINGTON, FL 33449 US

Title: SEC
Name: LOEL, CAROLE
Address: 9750 ARBOR VIEW DRIVE S.
City-St-Zip: BOYNTON BEACH, FL 33437

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: LAURENCE J. LOEL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date