

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000073873

**FILED**  
**Sep 03, 2012**  
**Secretary of State**

**Entity Name:** THATS A WRAP SANDWICH CO.

**Current Principal Place of Business:**

20449 STATE ROAD 7  
SUITE AA-9  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

5780 DEER HOLLOW LANE WEST  
SARASOTA, FL 34232

**New Mailing Address:**

20449 STATE ROAD 7  
SUITE AA-9  
BOCA RATON, FL 33498

**FEI Number:** 45-3031014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIGLIACCIO, LOUIS  
5780 DEER HOLLOW LANE WEST  
SARASOTA, FL 34232 US

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

MIGLIACCIO, LOUIS  
22217 SW 61ST AVE  
BOCA RATON, FL 33428 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:** LOUIS MIGLIACCIO

09/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** MIGLIACCIO, LOUIS  
**Address:** 22217 SW 61ST AVE  
**City-St-Zip:** BOCA RATON, FL 33428

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:** LOUIS MIGLIACCIO

PSTD

09/03/2012

Electronic Signature of Signing Officer or Director

Date