

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072411

FILED
Apr 21, 2012
Secretary of State

Entity Name: TONY'S SUB, INC.

Current Principal Place of Business:

64-76 W 21 STREET
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

64-76 W 21 STREET
RIVIERA BCH, FL 33404

New Mailing Address:

FEI Number: 65-0776823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, GEORGE A
64-76 W 21 STREET
RIVIERA BCH, FL 33404 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: STEELE, GEORGE A
Address: 64-76 W 21 STREET
City-St-Zip: RIVIERA BCH, FL 33404

Title: VP
Name: STEELE, ELFREDA N
Address: 64-76 W 21 STREET
City-St-Zip: RIVIERA BCH, FL 33404

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: GEROGEE STEELE

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date