

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023723

FILED
Aug 10, 2011
Secretary of State

Entity Name: LIGHTHOUSE CROSSING SUBWAY, INC.

Current Principal Place of Business:

3993 TYRONE BLVD.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

777 N. ASHLEY DRIVE
SUTIE 3113
TAMPA, FL 33602

New Mailing Address:

777 N. ASHLEY DRIVE
SUITE 3113
TAMPA, FL 33602

FEI Number: 59-3564737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLETTE, WILLIAM
777 N. ASHLEY DRIVE
3113
TAMPA, FL 33602 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: GUILLETTE, WILLIAM
Address: 777 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: V
Name: GUILLETTE, MELODY
Address: 777 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

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: WILLIAM GUILLETTE

MR.

08/10/2011

Electronic Signature of Signing Officer or Director

Date