

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091903

FILED
Aug 28, 2012
Secretary of State

Entity Name: PHILLY'S CHEESESTEAKS & HOAGIES, INC.

Current Principal Place of Business:

3900 CREIGHTON RD
SUITE 4
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

3820 KINGSBERRY DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3624361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, ROSS
3820 KINGSBERRY DRIVE
PENSACOLA, FL 32504 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: CALLOWAY, ROSS
Address: 3820 KINGSBERRY DR.
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: CALLOWAY, SARAH G
Address: 3820 KINGSBERRY DR
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: CALLOWAY, JACOB A
Address: 3820 KINGSBERRY DR
City-St-Zip: PENSACOLA, FL 32504

Title: T
Name: CALLOWAY, ROSS II
Address: 3820 KINGSBERRY DR.
City-St-Zip: PENSACOLA, FL 32504

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: ROSS CALLOWAY

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date