

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103767

FILED
Apr 03, 2011
Secretary of State

Entity Name: THE SANDWICH MAN OF DELRAY, INC.

Current Principal Place of Business:

2001 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2001 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2001 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-3650872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TARANTINO, JOHN PRES.
2001 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 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: PSD
Name: TARANTINO, JOHN PSD
Address: 2001 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JOHN TARANTINO

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date