

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20130

Entity Name: MASH HOAGIES, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

3164 LK WASHINGTON ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

910 HOLLOWAY TRAIL
MALABAR, FL 32950

Current Mailing Address:

3164 LK WASHINGTON ROAD
MELBOURNE, FL 32934

New Mailing Address:

910 HOLLOWAY TRAIL
MALABAR, FL 32950

FEI Number: 59-3042391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ALAN R.
3164 LK WASHINGTON ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

LEE, ALAN R.
910 HOLLOWAY TRAIL
MALABAR, FL 32950 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, ALAN R.,
Address: 910 HOLLOWAY TRAIL
City-St-Zip: MALABAR, FL 32950

Title: DV () Delete
Name: LEE, JEANNE M.,
Address: 910 HOLLOWAY TRAIL
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNE M LEE

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date