

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696576

FILED
Mar 14, 2011
Secretary of State

Entity Name: 56TH ST. SUBWAY, INC.

Current Principal Place of Business:

8840 NO 56 STR
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

208 E. CASS ST
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2108720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MASOOD K.
208 E CASS ST
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: KHAN, MASOOD K.
Address: 208 E CASS ST
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: KHAN, NANCY C.
Address: 208 E CASS ST
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: MASOOD K KHAN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date