2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# P04000083103

Entity Name: SUBWAY ANDROS ISLES, INC.

Current Principal Place of Business:

508 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2304 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1173652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S ESQ
48 E FLAGLER ST
PH 104
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SAGER, STEVEN
Address: 508 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete
Name: HYMSON, STUART
Address: 2304 RIDGEWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: STUART HYMSON D 04/27/2008

Electronic Signature of Signing Officer or Director Date