

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: SUBWAY REAL ESTATE CORP

Current Principal Place of Business:

325 BIC DRIVE
MILFORD, CT 06461

New Principal Place of Business:

Current Mailing Address:

325 BIC DRIVE
MILFORD, CT 06461

New Mailing Address:

FEI Number: 52-1655042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D P
Name: DEVINE, JOHN
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

Title: DVP
Name: WHELAN, MATTHEW
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

Title: DS
Name: WHELAN, MATTHEW
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

Title: DT
Name: OLIVER, ERNEST A JR
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

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 DEVINE

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date