

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08469

Entity Name: MATCO SUBWAY, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

949 ARLINGTON RD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1030 UNIVERSITY BLVD. NO.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2243066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, PHILIP H.
1030 UNIVERSITY BLVD. NO.
JACKSONVILLE, FL 32211 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: P () Delete
Name: FRANCO, PHILIP H.,
Address: 1030 UNIVERSITY BLVD. NO.
City-St-Zip: JACKSONVILLE, FL 32211

Title: V () Delete
Name: ADAMS, WALTER E.,
Address: 2522 FARRIER LANE
City-St-Zip: RESTON, VA 22091

Title: ST () Delete
Name: FRANCO, FRED C.,
Address: 6939 RIVERSEDGE ST CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ADAMS, WALTER E.,
Address: 1204 PATRIOTS COLONY DR.
City-St-Zip: WILLIAMSBURG, VA 23188

Title: ST (X) Change () Addition
Name: FRANCO, FRED C.,
Address: 611 BALIBAY RD
City-St-Zip: APOLLO BEACH, FL 33572

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: PHILIP FRANCO

P

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date