

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49572

Entity Name: 1130 SUBWAY CORP.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

940 SOUTH MAIN ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

940 SOUTH MAIN ST.
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2548680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, CAROL
2096 STONINGTON TER
W.PALM BCH., FL 33414 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: BRENT, CAROL,
Address: 2096 STONINGTON TER
City-St-Zip: W PALM BCH., FL 33414

Title: T () Delete
Name: BRENT, RICHARD,
Address: 2096 STONINGTON TER
City-St-Zip: W PALM BCH., FL 33414

Title: JPS () Delete
Name: MAX, AUSTIER
Address: 361 QUEBEC CT
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:

Title: JPS (X) Change () Addition
Name: MAX, AUSTER
Address: 361 QUEBEC CT
City-St-Zip: WEST PALM BEACH, FL 33411

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: CAROL BRENT

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date