

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49572

Entity Name: 1130 SUBWAY CORP.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2096 STONINGTON TERRACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2096 STONINGTON TERRACE
WEST PALM BEACH, FL 33411

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

OFFICERS AND DIRECTORS:

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

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

Title: JPS
Name: MAX, AUSTER
Address: 3008 CEDORA TERRACE
City-St-Zip: SEBRING, FL 33870

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: CAROL BRENT

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date