

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H65000

Entity Name: 3 CARTER'S SUBWAY, INC.

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3701 GRAND CONCOURSE  
SEBRING, FL 33875

**New Principal Place of Business:**

**Current Mailing Address:**

3701 GRAND CONCOURSE  
SEBRING, FL 33875

**New Mailing Address:**

FEI Number: 59-2545747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARTER, LEWIS J.  
3701 GRAND CONCOURSE  
SEBRING, FL 33875 US

**Name and Address of New Registered Agent:**

CARTER, LEWIS J  
3701 GRAND CONCOURSE  
SEBRING, FL 33875 US

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: LEWIS J. CARTER

01/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: CARTER, LEWIS J  
Address: 3701 GRAND CONCOURSE  
City-St-Zip: SEBRING, FL 33875

Title: VD  
Name: CARTER, SANDRA R  
Address: 3701 GRAND CONCOURSE  
City-St-Zip: SEBRING, FL 33875

Title: P  
Name: CARTER, LEWIS J  
Address: 3701 GRAND CONCOURSE  
City-St-Zip: SEBRING, FL 33875

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: LEWIS J. CARTER

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date