

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80172

FILED
Mar 06, 2011
Secretary of State

Entity Name: SUBWAY MANAGEMENT CORP. OF THE TREASURE COAST, INC.

Current Principal Place of Business:

1503 SE PRESTWICK LN
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

8621 SE ROYAL ST.
HOBE SOUND, FL 33455

Current Mailing Address:

P O BOX 3201
STUART, FL 34995

New Mailing Address:

FEI Number: 59-2603048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL J P
1503 SE PRESTWICK LN
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MEAD, MICHAEL J P
8621 SE ROYAL ST.
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEAD, MICHAEL J P
Address: P.O. BOX 3201
City-St-Zip: STUART, FL 34995

Title: V
Name: MEAD, KATHLEEN A
Address: P.O. BOX 3201
City-St-Zip: STUART, FL 34995

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: MICHAEL J. MEAD

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date