

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92609

FILED
Apr 16, 2012
Secretary of State

Entity Name: PARENTAL HOME RD. SUBWAY, INC.

Current Principal Place of Business:

1821 PARENTAL HOME RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

1030 UNIVERSITY BLVD. N.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

1030 UNIVERSITY BLVD. NO.
JACKSONVILLE, FL 32211

New Mailing Address:

1030 UNIVERSITY BLVD. N.
JACKSONVILLE, FL 32211 US

FEI Number: 59-2849311

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

OFFICERS AND DIRECTORS:

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

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

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

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: PHILIP H. FRANCO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date