

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44571

FILED
Apr 24, 2012
Secretary of State

Entity Name: PALMETTO SUBWAY, INC.

Current Principal Place of Business:

2360 W. 68 STREET
UNIT 127
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2360 W. 68 STREET
UNIT 127
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0167378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, KETLIE
2360 W. 68 STREET
UNIT #127
HIALEAH, FL 33016 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: DPST
Name: NICOLAS, KETLIE
Address: 2360 W. 68 ST., UNIT 127
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: AUGUSTAVE, ELSIE
Address: 2360 W. 68TH STREET #127
City-St-Zip: HIALEAH, FL 33016

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: KETLIE NICOLAS

DPST

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date