

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76274

FILED
Apr 26, 2012
Secretary of State

Entity Name: R & J SUBWAYS, INCORPORATED

Current Principal Place of Business:

11 RACETRACK ROAD
B-4
SHALIMAR, FL 32549 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 901
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-3015925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUNTER, RICK D
11 RACETRACK RD. #B-4
FT. WALTON BEACH, FL 32548 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: HUNTER, RICK D
Address: PO BOX 901
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: HUNTER, JULIE
Address: PO BOX 901
City-St-Zip: SHALIMAR, FL 32579

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: JULIE D. HUNTER

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date