

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67564

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUBWAY INVESTMENTS, INCORPORATED

Current Principal Place of Business:

1410 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2910 KERRY FOREST PKY
D4-282
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1410 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303 US

New Mailing Address:

2910 KERRY FOREST PKY
D4-282
TALLAHASSEE, FL 32309 US

FEI Number: 59-2871046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, MICHAEL J
1410 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HUNTER, MICHAEL J
2910 KERRY FOREST PKY
D4-282
TALLAHASSEE, FL 32309 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: MH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNTER, SUZANNE J
Address: 2910 KERRY FOREST PKY D4-282
City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO
Name: HUNTER, MICHAEL J
Address: 2910 KERRY FOREST PKY D4-282
City-St-Zip: TALLAHASSEE, FL 32309

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: MH

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date