

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013054

FILED
Jan 28, 2011
Secretary of State

Entity Name: NORTH PALM BEACH SUBWAY, INC.

Current Principal Place of Business:

7473 NW 4 ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7473 NW 4 ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1073066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTNOW, H ROBERT
7473 NW 4 ST
PLANTATION, FL 33317 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: PD
Name: KOLTNOW, WILLIAM J
Address: 3427-34TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSTD
Name: KOLTNOW, H ROBERT
Address: 7473 NW 4 STREET
City-St-Zip: PLANTATION, FL 33317

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: H _____

Electronic Signature of Signing Officer or Director

VP

01/28/2011

Date