

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050867

FILED
Mar 02, 2012
Secretary of State

Entity Name: SUBWAY PLAZA, INC.

Current Principal Place of Business:

10563 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

10565 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

Current Mailing Address:

10563 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

10565 TAMIAMI TRAIL NORTH
UNIT 5
NAPLES, FL 34108

FEI Number: 59-3725280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AJAY R
10563 TAMIAMI TR NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PATEL, AJAY R
10565 TAMIAMI TR NORTH
NAPLES, FL 34108 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: AJAY PATEL

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, AJAY R
Address: 5099 POST OAK LN
City-St-Zip: NAPLES, FL 34105

Title: P
Name: PATEL, SUNALI A
Address: 5099 POST OAK LN
City-St-Zip: NAPLES, FL 34105

Title: P
Name: PATEL, RAMANIAL
Address: 5031 RUSTIC OAKS CR
City-St-Zip: NAPLES, FL 34105

Title: P
Name: PATEL, PANNABEN
Address: 5031 RUSTIC OAKS CR
City-St-Zip: NAPLES, FL 34105

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: AJAY PATEL

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date