

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013851

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUBWAY PROPERTIES, INC.

Current Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 30-0041066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W
2929 E. COMMERCIAL BLVD., STE. 604
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GIORGI, JOHN L
6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 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: JOHN L. GIORGI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SERABIAN, CHARLES B
Address: 11950 NW 6TH ST
City-St-Zip: PLANTATION ACRES, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: SERABIAN, CHARLES B
Address: 3550 GALT OCEAN DR., APT#1102
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. GIORGI

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date