

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078691

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOOT RACH SUBWAY, INC.

Current Principal Place of Business:

312 EAST LAKE BLVD
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2471 MCMULLEN BOOTH ROAD
SUITE 316
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-0015791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBART, KEVIN J
420 PARK PLACE
SUITE 100
CLEARWATER, FL 33759 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: LASALLA, MICHAEL
Address: 2471 MCMULLEN BOOTH, SUITE 316
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL LASALLA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date