

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018818

Entity Name: MACDILL SUBWAY, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

2601 S MACDILL
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

212 EAST CASS STREET
TAMPA, FL 33602

New Mailing Address:

208 EAST CASS STREET
TAMPA, FL 33602

FEI Number: 51-0505921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, KHALID J
212 EAST CASS STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KHAN, KHALID J
208 EAST CASS STREET
TAMPA, FL 33602 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAN, NANCY C
Address: 212 EAST CASS STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KHAN, MASOOD K
Address: 212 E CASS ST.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KHAN, SPOFIA
Address: 212 E CASS ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, NANCY C
Address: 208 EAST CASS STREET
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: KHAN, MASOOD K
Address: 208 E CASS ST.
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: KHAN, SPOFIA
Address: 208 E CASS ST.
City-St-Zip: TAMPA, FL 33602

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: MASOOD K KHAN

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date