

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067765

Entity Name: SUBWAY GOLD TWO, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

2851 HENLEY RD.
100
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

New Mailing Address:

2851 HENLEY RD.
100
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2851 HENLEY ROAD
100
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1041809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVESH V
7821 103RD ST.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PATEL, BHAVESH V
586 TIMBER TRACE CT
ORANGE PARK, FL 32065 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:

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HETAL B
Address: 586 TIMBER TRACE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: PATEL, BHAVESH V
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: PATEL, SEJAL
Address: 1535 BLANDING APT #306
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: PATEL, RUPESH V
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATEL, SEJAL
Address: 1535 BLANDING APT # 805
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: PATEL, DIPAKKUMAR V
Address: 8050 103RD ST APT C2
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Change (X) Addition
Name: PATEL, PARTH D
Address: 4101 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 32065

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: BHAVESH PATEL

V

02/14/2009

Electronic Signature of Signing Officer or Director

Date