

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044146

Entity Name: PALM HARBOR SUBWAY, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

626 SEVERS LANDING  
PALM HARBOR, FL 34683

## New Principal Place of Business:

33338 US HIGHWAY 19  
PALM HARBOR, FL 34684

## Current Mailing Address:

626 SEVERS LANDING  
PALM HARBOR, FL 34683

## New Mailing Address:

FEI Number: 20-2588289      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUILLETTE, MELODY  
626 SEVERS LANDING  
PALM HARBOR, FL 34683      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GUILLETTE, MELODY  
Address: 626 SEVERS LANDING  
City-St-Zip: PALM HARBOR, FL 34683

Title: SVD ( ) Delete  
Name: GUILLETTE, WILLIAM  
Address: 626 SEVERS LANDING  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM GUILLETTE

VP

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date