

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044146

FILED
Sep 17, 2010
Secretary of State

Entity Name: PALM HARBOR SUBWAY, INC.

Current Principal Place of Business:

33338 US HIGHWAY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

626 SEVERS LANDING
PALM HARBOR, FL 34683

New Mailing Address:

777 N. ASHLEY DRIVE
SUITE 3113
TAMPA, FL 33602

FEI Number: 20-2588289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLETTE, MELODY
626 SEVERS LANDING
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GUILLETTE, MELODY
777 N. ASHLEY DRIVE
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:

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUILLETTE, MELODY
Address: 777 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: SVD
Name: GUILLETTE, WILLIAM
Address: 777 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

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: WILLIAM GUILLETTE

MR.

09/17/2010

Electronic Signature of Signing Officer or Director

Date