2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074291

Entity Name: SUBWAY 36903 CORP.

WELLINGTON, FL 33414

City-St-Zip:

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12041 SOUTHERN BLVD SUITE 2 ROYAL PALM BEACH, FL 33470 **Current Mailing Address: New Mailing Address:** 12041 SOUTHERN BLVD SUITE 2 ROYAL PALM BEACH, FL 33470 FEI Number: 20-2885591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORTO, KEN 15738 GLEN WILLOW LN US WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PORTO, KEN Name: Name: 15738 GLEN WILLOW LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LENNARD-PORTO, TRACI Name: 15738 GLEN WILLOW LANE Address: 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: KEN PORTO P 03/09/2009