

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074291

Entity Name: SUBWAY 36903 CORP.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

12041 SOUTHERN BLVD
SUITE 2
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12041 SOUTHERN BLVD SUITE 2
ROYAL PALM BEACH, FL 33470

New Mailing Address:

412 WINDSONG WAY
WOODSTOCK, GA 30188

FEI Number: 20-2885591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, KEN
15738 GLEN WILLOW LN
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: PORTO, KEN
Address: 412 WINDSONG WAY
City-St-Zip: WOODSTOCK, GA 30188

Title: S
Name: LENNARD-PORTO, TRACI
Address: 412 WINDSONG WAY
City-St-Zip: WOODSTOCK, GA 30188

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: KEN PORTO

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date