

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075110

Entity Name: SUBWAY GOLD, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

6000 LAKE GREY BLVD
B10
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

6000 LAKE GREY BLVD
B10
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 20-2892229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVESH
586 TIMBER TRACE CT
ORANGE PARK, FL 32073 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: S/T
Name: PATEL, HETAL B
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: PATEL, BHAVESH
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: P
Name: PATEL, JYOTSNA
Address: 6710 COLLINS ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: PATEL, REEKEE
Address: 2044 E CLOVELLY LN
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: JYOTSNA PATEL

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date