

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101167

Entity Name: SUBWAY 19801 INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

5415 LYONS RD
COCONUT CREEK, FL 33073 US

Current Mailing Address:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

8104 PRESTIGE COMMONS DR
TAMARAC, FL 33321 US

FEI Number: 20-5315234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

FENTON, DAMION
8104 PRESTIGE COMMONS DR
TAMARAC, FL 33321 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: DAMION FENTON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENTON, DAMION
Address: 5415 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073

Title: V
Name: FENTON, ANNETTE
Address: 5415 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: MAJID, AFZAL
Address: 5415 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: NAVIWALA, QADIR A
Address: 5415 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073

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: DAMION FENTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date