

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006061

FILED
Jan 28, 2011
Secretary of State

Entity Name: J & J CLEARWATER BEACH SUBWAY #5, INC

Current Principal Place of Business:

1425 MAIN STREET UNIT A
DUNEDIN, FL 34698

New Principal Place of Business:

1425 MAIN STREET UNIT A
DUNEDIN, FL 34698 US

Current Mailing Address:

1425 MAIN STREET UNIT A
DUNEDIN, FL 34698

New Mailing Address:

1425 MAIN STREET UNIT A
DUNEDIN, FL 34698 US

FEI Number: 20-8241885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, JOHN
1425 MAIN STREET
UNIT A
DUNEDIN, FL 34698 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: HANNA, JOHN
Address: 1425 MAIN STREET UNIT A
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: WOOD, CHERYL
Address: 14 GARFELD STREET
City-St-Zip: LITTLE FERRY, NJ 07643 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: JOHN HANNA

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date