

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093780

Entity Name: PEMBROKE SUBWAY INC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1800 UNIVERSITY DRIVE  
WALMART STORE  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

2644 MILLER COURT  
WESTON, FL 33332

## New Mailing Address:

FEI Number: 20-0743532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOLAS, KETLIE  
2644 MILLER COURT  
WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NICOLAS, KETLIE  
Address: 2644 MILLER COURT  
City-St-Zip: WESTON, FL 33332

Title: VP ( ) Delete  
Name: CALVIN-DALTON, MADELEINE  
Address: 180 OLD GEORGETOWN RD  
City-St-Zip: PRINCETON, NJ 08540

Title: VP ( ) Delete  
Name: DALTON, MICHAEL  
Address: 180 OLD GEORGETOWN RD  
City-St-Zip: PRINCETON, NJ 08540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: KETLIE NICOLAS

P

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date