

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093780

Entity Name: PEMBROKE SUBWAY INC

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

1800 UNIVERSITY DRIVE  
WALMART STORE  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

1800 UNIVERSITY DRIVE  
INSIDE WALMART  
MIRAMAR, FL 33025

## 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  
10780 NO PRESERVE WAY  
APT# 107  
MIRAMAR, FL 33025 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: NICOLAS, KETLIE  
Address: 10780 NO. PRESERVE WAY #107  
City-St-Zip: MIRAMAR, FL 33025

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

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

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: KETLIE NICOLAS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date