2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109865

Entity Name: SUBWAY 6286, INC.

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 FLORIDA AVE. 7807 PALM RIVER RD TAMPA, FL 33604 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

7807 PALM RIVER RD 8410 FLORIDA AVE. TAMPA, FL 33604 TAMPA, FL 33619

FEI Number: 26-3806400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PIOTROWSKI, JOE PIOTROWSKI, JOE 8410 FLORIDÁ AVE 12707 ROLLING BROAK CT TAMPA, FL, FL 33604 US ORLANDO, FL 32837

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: JOE PIOTROWSKI 02/08/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PIOTROWSKI, JOE PIOTROWSKI, JOE Name: Name: 8410 FLORIDA AVE Address: Address:

12707 ROLLING BROAK CT TAMPA, FL 33604 City-St-Zip: ORLANDO, FL 32837

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.

Ρ SIGNATURE: JOE PIOTROWSKI 02/08/2009