2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110658

Entity Name: SUBWAY 18059, INC.

FILED Feb 10, 2009 Secretary of State

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

7807 PALM RIVER ROAD 8410 N FLORIDA AVE TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

7807 PALM RIVER ROAD 12707 ROLLING BROAK CT TAMPA, FL 33619 0RLANDO, FL 32837

FEI Number: 26-3806433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIOTROWSKI, JOE
7807 PALM RIVER ROAD
TAMPA, FL 33619 US
PIOTROWSKI, JOE
12707 ROLLING BROAK CT
ORLANDO, FL 32837 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: 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PIOTROWSKI, JOE
 Name:
 PIOTROWSKI, JOE

 Address:
 7807 PALM RIVER ROAD
 Address:
 12707 ROLLING BROAK CT

 City-St-Zip:
 TAMPA, FL 33619
 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.

SIGNATURE: JOE PIOTROWSKI PRES 02/10/2009