

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039302

Entity Name: ALTA SUBWAY INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7119 OAKWOOD DR
JACKSONVILLE, FL 32211

New Principal Place of Business:

12400 YELLOW BLUFF RD
#206
JACKSONVILLE, FL 32226

Current Mailing Address:

7119 OAKWOOD DR
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-0153443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, FREDERICK C JR
7119 OAKWOOD DR
JACKSONVILLE, FL 32211 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: GARDNER, FREDERICK C JR
Address: 7119 OAKWOOD DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: GARDNER, DANNY E
Address: 2927 PRESERVE LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: TRES
Name: GARDNER, VIRGINIA C
Address: 7119 OAKWOOD DR
City-St-Zip: JACKSONVILLE, FL 32211

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: FREDERICK C GARDNER JR

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date