

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079455

Entity Name: OM SUBWAY ONE, INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

14106 US HIGHWAY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

14106 US HIGHWAY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-0995319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
14106 US HIGHWAY 19
HUDSON, FL 34667 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: OM SUBWAY ONE, INC
Address: 14106 US HIGHWAY 19
City-St-Zip: HUDSON, FL 34667

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: VIJAY PATEL

P

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date