

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030756

Entity Name: SUBWAY 1095 INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

6405 S DIXIE HWY
WEST PALM BEACH, FL 334054407

New Principal Place of Business:

Current Mailing Address:

6405 S DIXIE HWY
WEST PALM BEACH, FL 334054407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DRIVE
#600
CORAL SPRINGS, FL 33065 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: D
Name: MEHTA, GAUTAM
Address: 2761 NW 120 AVE
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: SHAH, SUNIL
Address: 1045 THISTLE CREEK CT
City-St-Zip: WESTON, FL 33020

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: GAUTAM R MEHTA

DIR

04/17/2011

Electronic Signature of Signing Officer or Director

Date