

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067386

Entity Name: SUBWAY GOLD THREE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

13720 OLD ST. AUGUSTINE RD., SUITE 10
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

13720 OLD ST. AUGUSTINE RD., SUITE 10
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 27-3264344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD., SUITE 201
JACKSONVILLE, FL 32207 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: PATEL, HETAL B
Address: 586 TIMBER TRACE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: PATEL, JYOTSNA
Address: 6710 COLLINS ROAD, APT 316
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: PATEL, PUSHPA R
Address: 6710 COLLINS ROAD, APT 316
City-St-Zip: JACKSONVILLE, FL 32244

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: HETAL B PATEL

D

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date