

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028432

FILED
Apr 09, 2011
Secretary of State

Entity Name: COUNTY LINE SUBWAY, INC.

Current Principal Place of Business:

21453 NW 2ND AVE
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

21453 NW 2ND AVE
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 65-0574013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, KETLIE
21453 NW 2ND AVE
MIAMI GARDENS, FL 33169 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: DPST
Name: NICOLAS, KETLIE
Address: 21453 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: AUGUSTAVE, ELSIE
Address: 21453 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: KETLIE NICOLAS

DPST

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date