

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083892

Entity Name: 1216 SUBWAY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2359 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2359 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2359 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

8104 PRESTIGE COMMONS DR
TAMARAC, FL 33321 US

FEI Number: 65-0949242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJID, AFZAL
11285 NW 49TH STREET
CORAL SPRINGS, FL 33076 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: DPT
Name: MAJID, AFZAL
Address: 2359 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVP
Name: FENTON, DAMION
Address: 2359 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: MAJID, SHAFI
Address: 2359 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: FENTON, ANNETTE
Address: 2359 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: AFZAL MAJID

DPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date