

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094458

Entity Name: SUBWAY 1199, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1901 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

5797-B NW 151 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0957731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, STEVEN
5797B NW 151 ST
MIAMI, FL 33014 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: BRACKEN, STEVEN G
Address: 5797-B NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: D
Name: JOHNSON, TIMOTHY E
Address: 5797-B NW 151 STREET
City-St-Zip: MIAMI, FL 33014

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: STEVEN BRACKEN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date