

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43494

Entity Name: 2271 SUBWAY, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

2720-B S. DIXIE HWY  
MIAMI, FL 33133 US

## New Principal Place of Business:

2720 S. DIXIE HWY  
SUITE B  
MIAMI, FL 33133 US

## Current Mailing Address:

2720-B S. DIXIE HWY  
MIAMI, FL 33133 US

## New Mailing Address:

2720 S. DIXIE HWY  
SUITE B  
MIAMI, FL 33133 US

FEI Number: 65-0255445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAMP, FRANCES  
2720-B SOUTH DIXIE HWY  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CAMP, FRANCES  
2720 SOUTH DIXIE HWY  
SUITE B  
MIAMI, FL 33133 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CAMP, FRANCES  
Address: 8110 SW 95 CT  
City-St-Zip: MIAMI, FL 33173

Title: DST ( ) Delete  
Name: CAMP, BURR A.,  
Address: 2000 TOWERSIDE TERRACE #906  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BURR A. CAMP

SEC/

01/13/2009

Electronic Signature of Signing Officer or Director

Date