

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43494

Entity Name: 2271 SUBWAY, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SOUTH DIXIE HWY
SUITE B
MIAMI, FL 33133 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: DP
Name: CAMP, FRANCES
Address: 8110 SW 95 CT
City-St-Zip: MIAMI, FL 33173 US

Title: SEC.
Name: CAMP, BURR A.
Address: 2000 TOWERSIDE TERRACE #906
City-St-Zip: MIAMI, FL 33138 US

Title: DIR
Name: S. LOWRY CAMP
Address: 2000 TOWERSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 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: BURR A. CAMP

SECY

01/26/2011

Electronic Signature of Signing Officer or Director

Date