

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72733

Entity Name: R & D SUBWAYS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2234 S BRYON BUTLER PKWY
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

2175 KASPER ST.
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-3078454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, RICHARD L.
175 KASPER ST.
PERRY, FL 32347 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERR, RICHARD L.,
Address: 2175 KASPER ST
City-St-Zip: PERRY, FL

Title: ST () Delete
Name: HERR, RICHARD L.,
Address: 1275 KASPER ST
City-St-Zip: PERRY, FL

Title: DV () Delete
Name: HERR, DENISE E.,
Address: 1275 KASPER ST
City-St-Zip: PERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERR, RICHARD L.,
Address: 2175 KASPER ST
City-St-Zip: PERRY, FL 32347

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: RICHARD L HERR

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date