

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080614

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: OAKBROOK SUBWAY INC.

**Current Principal Place of Business:**

2451-2 MCMULLEN BOOTH ROAD  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

2471 MCMULLEN BOOHT RD  
316  
CLEARWATER, FL 33759 US

**New Mailing Address:**

2471 MCMULLEN BOOTH RD  
316  
CLEARWATER, FL 33759 US

FEI Number: 59-3276657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASALLA, MICHAEL J  
2471 MCMULLEN BOOTH RD  
316  
CLEARWATER, FL 33759 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: PD  
Name: LASALLA, MICHAEL J.  
Address: 2471 MCMULLEN BOOTH RD, 316  
City-St-Zip: CLEARWATER, FL 33759

Title: V  
Name: MONTGOMERY, THOMAS  
Address: 2471 MCMULLEN BOOTH RD, 316  
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL J LASALLA

PD

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date