

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080614

Entity Name: OAKBROOK SUBWAY INC.

Current Principal Place of Business:

2451-2 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

Current Mailing Address:

2471 MCMULLEN BOOTH RD
316
CLEARWATER, FL 33759 US

FEI Number: 59-3276657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASALLA, MICHAEL J
2471 MCMULLEN BOOTH RD
316
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title V
Name MONTGOMERY, THOMAS
Address 2471 MCMULLEN BOOTH RD, 316
City-State-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

PRESIDENT

03/31/2013

Electronic Signature of Signing Officer/Director Detail

Date