

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58586

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: PALM BAY SUBWAY, INC.

**Current Principal Place of Business:**

C/O DENNIS P. MADDEN  
1150 MALABAR RD  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DENNIS MADDEN  
4000 TOBY AVE  
VALKARIA, FL 32950 US

**New Mailing Address:**

FEI Number: 59-3141719      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MADDEN, DENNIS P.  
4000 TOBY AVE  
VALKARIA, FL 32950 US

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

MADDEN, DENNIS P  
4000 TOBY AVE  
VALKARIA, FL 32950 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: DENNIS P MADDEN

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MADDEN, DENNIS P  
Address: 4000 TOBY AVE  
City-St-Zip: VALKARIA, FL 32950

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: DENNIS P MADDEN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date