2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58586

Entity Name: PALM BAY SUBWAY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3141719 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC7408162326

Officer/Director Detail:

Title F

Name MADDEN, DENNIS P Address 4000 TOBY AVE

City-State-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

PRESIDENT

04/24/2013