

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000851

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESTAURANT COVERAGE ASSOCIATES, INC.

Current Principal Place of Business:

1333 BROAD STREET
CLIFTON, NJ 07013

New Principal Place of Business:

Current Mailing Address:

1333 BROAD STREET
CLIFTON, NJ 07013

New Mailing Address:

FEI Number: 22-3392031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SCOTT
C/O RCA
2056 VISTA PARKWAY STE 280
W PALM BEACH, FL 33411 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: P
Name: HENRY, JAMES
Address: 148 FERN AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: S
Name: GUADAGNO, DONNA
Address: 21 SEALS DRIVE
City-St-Zip: MONROE, NY 10950

Title: V
Name: HARTMANN, THOMAS
Address: 2 ABINGDON STREET
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: V
Name: MAHER, MICHAEL
Address: 11 SOUTHFIELD ROAD
City-St-Zip: BOONTON TOWNSHIP, NJ 07005

Title: T
Name: LEONARD, MICHAEL
Address: 133 OLDFIELD AVE
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

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 LEONARD

TREA

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date