

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93685

FILED
Jan 04, 2011
Secretary of State

Entity Name: NARVERUD RESTAURANT SYSTEMS, INC.

Current Principal Place of Business:

8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-2626659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVERUD, ELIZABETH A
8385 NORTHCLIFFE BLVD
SPRING HILL, FL 34606 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: NARVERUD, MARTIN P
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VP
Name: NARVERUD, ELIZABETH A
Address: 8385 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

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: MARTIN NARVERUD

P

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date