

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42769

FILED
Mar 24, 2012
Secretary of State

Entity Name: KINGSLEY RESTAURANT CORPORATION

Current Principal Place of Business:

1994-B KINGSLEY AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1994-B KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2744728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: JAGHAB, GEORGE H
Address: 1994-B KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

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: GEORGE JAGHAB

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date