

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38614

FILED
Mar 14, 2011
Secretary of State

Entity Name: APACHE LANDING RESTAURANT, INC.

Current Principal Place of Business:

19004 NE 29TH AVENUE
AVENTURA, FL 331802823

New Principal Place of Business:

Current Mailing Address:

59 LAKE DRIVE
HIGHTSTOWN, NJ 08520

New Mailing Address:

FEI Number: 59-2738905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: KORETSKY, FRANK
Address: 1540 GLENWAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: FRANK KORETSKY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date