

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098640

Entity Name: DOC'S RESTAURANT, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1405 S. ORANGE AVE., STE. 600
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1405 S. ORANGE AVE., STE. 600
ORLANDO, FL 32806

New Mailing Address:

P.O. BOX 560862
ORLANDO, FL 32856

FEI Number: 20-1310935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, JR, THOMAS F MD
1405 S. ORNAGE AVE
STE 601
ORLANDO, FL 32806 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: PTD
Name: WINTERS, JR., M.D., THOMAS F.
Address: 1405 S. ORANGE AVE., SUITE 601
City-St-Zip: ORLANDO, FL 32806

Title: SD
Name: GAYNOR, ELIZABETH
Address: 1405 S. ORANGE AVE., SUITE 601
City-St-Zip: ORLANDO, FL 32806

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: THOMAS F. WINTERS, JR., M.D.

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date