

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012390

FILED
May 14, 2011
Secretary of State

Entity Name: AMERICAN DREAMING RESTAURANTS, INC.

Current Principal Place of Business:

4502 S. DALE MABRY HWY.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4502 S. DALE MABRY HWY.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-1899518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PHILLIP C
4101 W. SAN JUAN ST.
TAMPA, FL 33629 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: ROSE, PHILLIP C
Address: 4101 W. SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

Title: CFO
Name: SCOGGINS, JESS R
Address: 409 S. BARBARA LANE
City-St-Zip: TAMPA, FL 33609

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: PHILLIP C ROSE

PRES

05/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date