

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010764

Entity Name: TJ'S RIB SHACK, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1451 PALMETTO DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1451 PALMETTO DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-4662034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALSINGH, TINA
1451 PALMETTO DRIVE
KISSIMMEE, FL 34744 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: D
Name: MALSINGH, TINA
Address: 1451 PALMETTO DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: MALSINGH, PRANDEO
Address: 1451 PALMETTO DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: TINA MALSINGH

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date