

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059194

FILED
Apr 25, 2012
Secretary of State

Entity Name: PONDEROSA RESTAURANT OF CAPE CORAL, INC

Current Principal Place of Business:

1311 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33990

New Principal Place of Business:

1311 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33990 US

Current Mailing Address:

1311 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33990

New Mailing Address:

1311 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33990 US

FEI Number: 45-2646316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALEX
1311 DEL PRADO BLVD S
UNIT C
CAPE CORAL, FL 33990 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: DELGADO, ALEX
Address: 1311 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: DELGADO, RANDOL
Address: 114 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33991 US

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: ALEX DELGADO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date