2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85656

Entity Name: CASUAL RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

5401 W KENNEDY BLVD SUITE #620 TAMPA, FL 33609

Current Mailing Address:

5401 W KENNEDY BLVD SUITE #620 TAMPA, FL 33609 US

FEI Number: 59-3023185

Name and Address of Current Registered Agent:

CARSON, FRANKLIN W. 72 MARTINIQUE TAMPA, FL 33606 US

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

Officer/Director Detail :

TitleDPSNameCARSON, FRANKLIN W.Address72 MARTINIQUECity-State-Zip:TAMPA FL 33606

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: FRANKLIN W CARSON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2013 Secretary of State CC4738489825

Certificate of Status Desired: No

Date

PRES

04/19/2013