

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331103

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE CLOCK RESTAURANT, INC.

Current Principal Place of Business:

902 CLINT MOORE RD.,STE.126
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE RD.,STE.128
BOCA RATON, FL 33487

Current Mailing Address:

902 CLINT MOORE RD.,STE.126
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE RD.,STE.128
BOCA RATON, FL 33487

FEI Number: 59-1560922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGALI, JOHN M
902 CLINT MOORE RD.
SUITE 126
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TRINGALI, JOHN M
902 CLINT MOORE RD.
SUITE 128
BOCA RATON, FL 33487 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ZACCAGNINI, ELEANOR
Address: 6869 VIENTO WAY
City-St-Zip: BOCA RATON, FL

Title: P
Name: TRINGALI, S.JAMES
Address: 725 NE 36TH ST.
City-St-Zip: BOCA RATON, FL

Title: VS
Name: TRINGALI, JOHN M
Address: 902 CLINT MOORE RD STE 128
City-St-Zip: BOCA RATON, FL 33487

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: JOHN TRINGALI

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date