

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559890

FILED
Apr 30, 2011
Secretary of State

Entity Name: LA TROPICANA RESTAURANT, INC.

Current Principal Place of Business:

1822 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1822 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1805817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTTLE, RAYMOND
8410 GRADY AVENUE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CUTTLE, RAYMOND C
13921 SHADY SHORES DRIVE
TAMPA, FL 33613 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: RAYMOND C CUTTLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUTTLE, ANA-MARIA M
Address: 13921 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: VP
Name: CUTTLE, RAYMOND C
Address: 13921 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: DIR
Name: CUTTLE, ANA-MARIA M
Address: 13921 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: TREA
Name: CUTTLE, ANA-MARIA M
Address: 13921 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613 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: RAYMOND C CUTTLE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date