

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841169

FILED
Apr 18, 2011
Secretary of State

Entity Name: RESTAURANT BUILDERS, INC.

Current Principal Place of Business:

1817 CANTON RD
MARIETTA, GA 30066 US

New Principal Place of Business:

Current Mailing Address:

1817 CANTON RD
MARIETTA, GA 30066 US

New Mailing Address:

3011 LONDON CT.
MARIETTA, GA 30062 US

FEI Number: 58-1325429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CRAWFORD, DONALD H.
Address: 3284 FT. MORRIS ROAD
City-St-Zip: MIDWAY, GA 31320

Title: ST
Name: MATTHEWS, JACKIE L.
Address: 3011 LONDON COURT
City-St-Zip: MARIETTA, GA 30062

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: JACKIE L. MATTHEWS

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date