

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006626

FILED
Apr 19, 2012
Secretary of State

Entity Name: S.P. URBAN RESTAURANTS, INC.

Current Principal Place of Business:

212 EAGLES LANDING WAY
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

212 EAGLES LANDING WAY
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 52-2282233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFIER, TRICIA
221 EAST OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

LAURA S CRUMBLEY CPA PC
48 ATLANTA ST
MCDONOUGH, FL 30253 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: LAURA S CRUMBLEY CPA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, SIDNEY W
Address: 212 EAGLES LANDING WAY
City-St-Zip: MCDONOUGH, GA 30253

Title: VP
Name: LEVY, PAULINE
Address: 212 EAGLES LANDING WAY
City-St-Zip: MCDONOUGH, GA 30253

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: PAULINE LEVY

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date