

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004073

FILED
Apr 13, 2011
Secretary of State

Entity Name: HYDE PARK RESTAURANT SYSTEMS, INC.

Current Principal Place of Business:

26300 CHAGRIN BLVD.
SUITE 1
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

26300 CHAGRIN BLVD.
SUITE 1
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 34-1819273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: SACCONI, JOSEPH
Address: 17458 LAKES EDGE TRAIL
City-St-Zip: BAINBRIDGE, OH 44023

Title: ST
Name: HAUCK, RICHARD A
Address: 34600 CEDAR RD.
City-St-Zip: GATES MILLS, OH 44040

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: JOSEPH SACCONI

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date