

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002679

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE WESTWOOD WELLINGTON RESTAURANT, INC.

Current Principal Place of Business:

10300 WEST FOREST BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

284 NEWBURY STREET
BOSTON, MA 02115

New Mailing Address:

FEI Number: 80-0432116

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: PD
Name: SARKIS, CHARLES F
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

Title: VTD
Name: DALTON, RICHARD P
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

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: RICHARD P. DALTON

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02/08/2011

Electronic Signature of Signing Officer or Director

Date