

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000631

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLD SOUTH CHIC'N'RIB'S ROTISSERIE USA INC.

Current Principal Place of Business:

3841 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

2519 MCMULLEN BOOTH RD - STE 510 # 259
STE 510 - # 259
CLEARWATER, FL 33761

Current Mailing Address:

3841 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

2519 MCMULLEN BOOTH RD - STE 510 # 259
STE 510 - # 259
CLEARWATER, FL 33761 UN

FEI Number: 42-1770297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLATOS, JOHN
3841 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PAVLATOS, JOHN
2519 MCMULLEN BOOTH RD - STE 510 # 259
STE 510 - # 259
CLEARWATER, FL 33761 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: JOHN PAVLATOS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PAVLATOS, JOHN
Address: 2519 MCMULLEN BOOTH RD - STE 510 # 259
City-St-Zip: CLEARWATER, FL 33761

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: JOHN PAVLATOS

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date