

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06260

FILED
Apr 19, 2012
Secretary of State

Entity Name: CONCHY JOE'S RESTAURANTS, INC.

Current Principal Place of Business:

3945 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1056
JENSEN BEACH, FL 349581056

New Mailing Address:

FEI Number: 59-2236749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, FREDERIC M.
260 CARDINAL WAY
STUART, FL 34996 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: DP
Name: AYRES, FREDERIC M
Address: PO BOX 2803
City-St-Zip: JENSEN BEACH, FL 34958

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: FREDERIC M. AYRES

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date