

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28769

FILED
Apr 09, 2012
Secretary of State

Entity Name: CLINTON RESTAURANT, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD.
307
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
307
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0072781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT, NORMAN A
9200 S. DADELAND BLVD
SUITE 307
MIAMI, FL 33156 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: DVST
Name: CURTIS, MARTHA J
Address: 18103 SW 82ND COURT
City-St-Zip: MIAMI, FL 33143

Title: DP
Name: CURTIS, PERRY
Address: 18103 SW 82ND COURT
City-St-Zip: MIAMI, FL 33143

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: CURTIS, PERRY

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date