

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37950

FILED
Apr 05, 2009
Secretary of State

Entity Name: NEW RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

600 HAWKSBILL ISL. DR.
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

600 HAWKS BILL ISL DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

600 HAWKSBILL ISL. DR.
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3002142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APUZZO, LOUIS J.
600 HAWKSBILL ISLAND DR.
SATELLITE BCH., FL 32937 US

Name and Address of New Registered Agent:

LOUIS J APUZZO
600 HAWKSBILL ISLAND DR.
SATELLITE BCH., FL 32937 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: LOUIS J APUZZO

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: APUZZO, LOUIS J.,
Address: 600 HAWKS BILL ISLAND DR
City-St-Zip: SATELLITE BCH., FL

Title: VP () Delete
Name: IADARESTA, CHARLES J.
Address: 1473 B STAFFORD RD
City-St-Zip: STORRS, CT 06268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS J APUZZO

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date