

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50885

FILED
Jan 06, 2012
Secretary of State

Entity Name: D & R RESTAURANTS, INCORPORATED

Current Principal Place of Business:

50 TURTLEBACK TRAIL
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

36 LOGGERHEAD LANE
PONTE VEDRA, FL 32082 US

Current Mailing Address:

50 TURTLEBACK TRAIL
PONTE VEDRA, FL 32082 US

New Mailing Address:

36 LOGGERHEAD LANE
PONTE VEDRA, FL 32082 US

FEI Number: 59-2999124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNDALL, RALPH P
50 TURTLEBACK TRAIL
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

TYNDALL, RALPH P
36 LOGGERHEAD LANE
PONTE VEDRA, FL 32082 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARVEY, DANIEL M JR
Address: 3121 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D
Name: TYNDALL, RALPH P
Address: 36 LOGGERHEAD LANE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: S
Name: TYNDALL, LISA G
Address: 36 LOGGERHEAD LANE
City-St-Zip: PONTE VEDRA, FL 32082 US

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: RALPH P TYNDALL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date