2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59775

FILED Jan 06, 2012 Secretary of State

Entity Name: CONESTOGAS RESTUARANT, INC.

Current Principal Place of Business: New Principal Place of Business:

14920 MAIN STREET ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 117 ALACHUA, FL 32616 US

FEI Number: 59-2996233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, RICKY L. 14920 MAIN STREET ALACHUA, FL 32615 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROBERTSON, RICKY L.

 Address:
 15218 NW 29TH TER

 City-St-Zip:
 GAINESVILLE, FL 32609 US

Title: VP

 Name:
 ROBERTSON, DONNA J

 Address:
 15218 NW 29TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32609 US

Title: VP

Name: ROBERTSON-PARSONS, MELISSA N

Address: 15218 NW 29TH TERR
City-St-Zip: GAINESVILLE, FL 32609 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: RICKY L ROBERTSON PRES 01/06/2012