

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042163

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** AMERICAN RESTAURANT CONCEPTS INC.

**Current Principal Place of Business:**

AIRPORT INDUSTRIAL PARK  
14476 DUVAL PLACE WEST, SUITE 103  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

AIRPORT INDUSTRIAL PARK  
14476 DUVAL PLACE WEST, SUITE 103  
JACKSONVILLE, FL 32218

**New Mailing Address:**

**FEI Number:** 59-3649554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HILL, DEBRA  
8810-C GOODBY'S EXEC. DR.  
JACKSONVILLE, FL 32217 US

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

HILL, DEBRA  
2304 UNIVERSITY BLVD. W.  
JACKSONVILLE, FL 32217 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:

04/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSENBERGER, MIKE  
Address: 14476 DUVAL PL. W. #103  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D  
Name: ROSENBERGER, MICHAEL  
Address: 14476 DUVAL PLACE WEST - SUITE 103  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D  
Name: ROSENBERGER, MICHAEL  
Address: 14476 DUVAL PLACE WEST - SUITE 103  
City-St-Zip: JACKSONVILLE, FL 32218

Title: ASEC  
Name: SHAW, J. ROBERT  
Address: 14476 DUVAL PLACE WEST - SUITE 103  
City-St-Zip: JACKSONVILLE, FL 32218

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: MIKE ROSENBERGER

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date