

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042163

FILED
Apr 30, 2011
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:

731 DUVAL STA. RD.
107-255
JACKSONVILLE, FL 32218

Current Mailing Address:

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

New Mailing Address:

731 DUVAL STA. RD.
107-255
JACKSONVILLE, FL 32218

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
2304 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32217 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: P
Name: ROSENBERGER, MIKE
Address: 731 DUVAL STA. RD. #107-255
City-St-Zip: JACKSONVILLE, FL 32218

Title: ASEC
Name: SHAW, J. ROBERT
Address: 731 DUVAL STA. RD. # 107-255
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date