2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042163

Apr 30, 2012 Secretary of State

Entity Name: AMERICAN RESTAURANT CONCEPTS INC.

New Principal Place of Business: Current Principal Place of Business: 731 DUVAL STA. RD. 107-255 JACKSONVILLE, FL 32218 **New Mailing Address: Current 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: Name and Address of New Registered Agent: HILL, DEBRA 2304 UNVERSITY 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROSENBERGER, MIKE Name: 731 DUVAL STA. RD. #107-255 Address: 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 CEO 04/30/2012