

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097619

FILED
Apr 20, 2012
Secretary of State

Entity Name: MCDONALD'S FLORIDA R.O.A., INC.

Current Principal Place of Business:

3820 NORTHDAL BLVD.
STE. 107A
TAMPA, FL 33624

New Principal Place of Business:

3910 NORTHDAL BLVD.
STE. 210
TAMPA, FL 33624

Current Mailing Address:

3820 NORTHDAL BLVD.
STE. 107A
TAMPA, FL 33624

New Mailing Address:

3910 NORTHDAL BLVD.
STE. 210
TAMPA, FL 33624

FEI Number: 59-3676391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JUAN C
3820 NORTHDAL BLVD.
STE. 107A
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PRADO, JUAN C
3910 NORTHDAL BLVD.
STE. 210
TAMPA, FL 33624 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PRADO, JC
Address: 3820 NORTHDAL BLVD., STE. 107A
City-St-Zip: TAMPA, FL 33624

Title: COC
Name: VELIZ, ANGEL
Address: C/O CLAUDIA STRAW PO BOX 40888
City-St-Zip: SAINT PETERSBURG, FL 33743

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: J.C. PRADO

Electronic Signature of Signing Officer or Director

C

04/20/2012

Date