2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024984

Entity Name: NAC RESTAURANTS INC.

FILED Apr 30, 2012 Secretary of State

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

3973 VAN DYKE ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

3973 VAN DYKE ROAD LUTZ, FL 33558

FEI Number: 36-4427880 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:

HODGES, GEOFFREY T 905 SHADED WATER WAY TAMPA, FL 33549 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:

Name: ROEHL, FRANK C III

Address: 14665 VILLAGE GLEN CIRCLE

City-St-Zip: TAMPA, FL 33624

Title: D

Name: PERKINS, THOMAS J Address: 7604 PARK DRIVE City-St-Zip: TAMPA, FL 33624

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: FRANK C ROEHL III DIR 04/30/2012