

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025120

FILED
Apr 26, 2011
Secretary of State

Entity Name: TENDER KRUST PATTY INC.

Current Principal Place of Business:

4938 N. UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

11380 CORAL BAY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1098724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES QUALLO, DONALD P
11380 CORAL BAY DRIVE
BOCA RATON, FL 33498 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: DPT
Name: HENRIQUES QUALLO, DONALD PATRICK
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SAT
Name: HENRIQUES QUALLO, CLAUDETTE M
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DS
Name: HENRIQUES QUALLO, TERRY ANNMARIE
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: HENRIQUES QUALLO, AMANDA-MAE E
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: DONALD PATRICK HENRIQUES QUALLO

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date