

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053137

FILED
Apr 27, 2012
Secretary of State

Entity Name: ATLANTIC RESTAURANT DEVELOPMENT, INC.

Current Principal Place of Business:

2640 WEST US HIGHWAY 90
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

2640 WEST US HIGHWAY 90
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3738313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISTEN, T BROOKS
495 FRANK SHAW ROAD
TALLAHASSEE, FL 32312 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: PD
Name: HAISTEN, THOMAS BROOKS III
Address: 2640 WEST HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32025

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: T. BROOKS HAISTEN

PD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date