

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019522

FILED
Apr 03, 2009
Secretary of State

Entity Name: RESTAURANT CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

128 S HIGHLAND AVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

128 S HIGHLAND AVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3580061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIN, GEORGE
128 S HIGHLAND AVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HAKIM, GEORGE E JR.
128 S HIGHLAND AVE
APOPKA, FL 32703 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: GEORGE E. HAKIM JR.

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAKIM, GEORGE
Address: 128 S HIGHLAND AVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAKIM, GEORGE E JR.
Address: 128 S HIGHLAND AVE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE E. HAKIM JR.

PSTD

04/03/2009

Electronic Signature of Signing Officer or Director

Date