

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000020169

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** SPRING GARDEN RANCH RESTAURANT, INC.

**Current Principal Place of Business:**

804 GOLFPARK DRIVE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

804 GOLFPARK DRIVE  
CELEBRATION, FL 34747

**New Mailing Address:**

**FEI Number:** 13-4240104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORAN, THOMAS P ESQ.  
111 N. ORANGE AVENUE, SUITE 1200  
ORLANDO, FL 32801 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: D  
Name: HELLER, WAYNE  
Address: 804 GOLFPARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

Title: D  
Name: HELLER, JUDY  
Address: 804 GOLFPARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

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: WAYNE HELLER

D

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date