

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100270

Entity Name: MILTON ROADHOUSE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6645 WEST HWY 90
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

1604 SW DEKLE ROAD
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 14-1892771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKEL, BRIAN SR
1604 SW DEKLE ROAD
LAKE CITY, FL 32024 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: P
Name: QUINTARD, ALEX
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP/S
Name: BICKEL, BRIAN SR
Address: 1604 SW DEKLE RD
City-St-Zip: LAKE CITY, FL 32024

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: BRIAN BICKEL SR

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date