

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060051

FILED
Jan 25, 2012
Secretary of State

Entity Name: ROY'S RESTAURANT, INC.

Current Principal Place of Business:

100 1ST AVENUE
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 994
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 20-1134019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D
3940 NW 16TH BLVD.
BLDG. B
GAINESVILLE, FL 32605 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: PRES
Name: WICKER, BEN C
Address: PO BOX 994
City-St-Zip: STEINHATCHEE, FL 32359

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: BEN WICKER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date