

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069700

Entity Name: KGV RESTAURANT, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7602 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7602 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 90-0168715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRACALOSSY, ROBERT J
3669 SHADYBROOK LANE
SARASOTA, FL 34243 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: VPT
Name: GIBSON, PATRICIA
Address: 3510 CRYSTAL LAKE CT
City-St-Zip: SARASOTA, FL 34243

Title: PRES
Name: FRACALOSSY, ROBERT J
Address: 3669 SHADYBROOK LANE
City-St-Zip: SARASOTA, FL 34243

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: ROBERT FRACALOSSY

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date