

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128819

FILED
Jan 19, 2012
Secretary of State

Entity Name: LITTLE CAESARS OF PALM BEACH, INC.

Current Principal Place of Business:

1449 S. CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

11987 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 26-0095162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELOSTA, LOUIS
11987 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473 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: ELOSTA, LOUIS
Address: 11987 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: MOUBARAK, ELIAS
Address: 44121 GINKGO DR.
City-St-Zip: STERLING HEIGHTS, MI 48314

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: LOUIS ELOSTA

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date