

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042734

Entity Name: GB RESTAURANTS II, INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

3011 S. LINDSAY ROAD  
STE 102  
GILBERT, AZ 85295 US

**New Principal Place of Business:**

**Current Mailing Address:**

3011 S. LINDSAY ROAD  
SUITE 102  
GILBERT, AZ 85295

**New Mailing Address:**

FEI Number: 20-2566584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITAL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 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: BEATTIE, GLENN A  
Address: 3011 S. LINDSAY ROAD, SUITE 102  
City-St-Zip: GILBERT, AZ 85295 US

Title: SECR  
Name: BEATTIE, TINA  
Address: 3011 S. LINDSAY ROAD, SUITE 102  
City-St-Zip: GILBERT, AZ 85295 US

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: GLENN BEATTIE

PRES

03/15/2011

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

\_\_\_\_\_  
Date