

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074247

FILED
Apr 08, 2012
Secretary of State

Entity Name: CARVING STATION BUFFET, INC.

Current Principal Place of Business:

720 U.S. HIGHWAY 1
LAKE PARK, FL 334032918

New Principal Place of Business:

Current Mailing Address:

720 U.S. HIGHWAY 1
LAKE PARK, FL 334032918

New Mailing Address:

FEI Number: 34-2047597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENJATOS, SPIROS PRES
720 U.S. HIGHWAY 1
LAKE PARK, FL 33403 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: PSTD
Name: LORENJATOS, SPIROS
Address: 720 U.S. HIGHWAY 1
City-St-Zip: LAKE PARK, FL 334032918

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: SPIROS LORENJATOS

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date