

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082861

FILED
Apr 28, 2011
Secretary of State

Entity Name: SONIC AT RIDGE ROAD, INC.

Current Principal Place of Business:

9020 RANCHO DEL RIO DR., SUITE 101
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

6919 RIDGE ROAD
PORT RICHEY, FL 34668

Current Mailing Address:

9020 RANCHO DEL RIO DR., SUITE 101
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-2978280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L ESQ.
9020 RANCHO DEL RIO DR., SUITE 101
NEW PORT RICHEY, FL 34655 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: PD
Name: HART, THOMAS
Address: 731 WASHINGTON AVE.
City-St-Zip: GREENVILLE, MS 38701

Title: STD
Name: GOODMAN, SAM
Address: 731 WASHINGTON AVE.
City-St-Zip: GREENVILLE, MS 38701

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: SAM GOODMAN

STD

04/28/2011

Electronic Signature of Signing Officer or Director

Date