

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136101

FILED
Feb 04, 2011
Secretary of State

Entity Name: CROSSROADS RESTAURANT, INC.

Current Principal Place of Business:

12358 NE 112TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

5050 NE 128TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

12358 NE 112TH ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-3623687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, CAROLYN
12358 NE 112TH ST.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

DOUGLAS, CAROLYN F
12358 NE 112TH ST.
OKEECHOBEE, FL 34972 US

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: CAROLYN F. DOUGLAS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGLAS, DAVID R
Address: 12358 NE 112TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: DOUGLAS, CAROLYN F
Address: 12358 NE 112TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

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: CAROLYN F. DOUGLAS

VICE

02/04/2011

Electronic Signature of Signing Officer or Director

Date