

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110499

Entity Name: ELIAS RESTAURANTS, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 US

Current Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 US

FEI Number: 20-5432164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ADIL R
2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 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: ELIAS, ADIL R
Address: 2450 MAITLAND CENTER PARKWAY SUITE 300
City-St-Zip: MAITLAND, FL 32751 US

Title: VP
Name: ELIAS, RONI
Address: 2450 MAITLAND CENTER PARKWAY SUITE 300
City-St-Zip: MAITLAND, FL 32751 US

Title: S,T
Name: ELIAS, AIDA
Address: 2450 MAITLAND CENTER PARKWAY SUITE 300
City-St-Zip: MAITLAND, FL 32751 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: ADIL ELIAS

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date