2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119791

Entity Name: OG'S RESTURANT INC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 LAKE KATHRYN CR 2735 N ATLANTIC AVE

CASELBERRY, FL 32707 US DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

820 LAKE KATHRYN CR

CASELBERRY, FL 32707 US

FEI Number: 20-5563857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROWDER, DAVID C 820 LAKE KATHRYN CR CASELBERRY, FL 32707 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NIKOLLAJ, MHILL

 Address:
 820 LAKE KATHRYN CR

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VP

 Name:
 NIKOLLAJ, KRIST

 Address:
 820 LAKE KATHRYN CR

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VP

 Name:
 NIKOLLAJ, JOZEF

 Address:
 820 LAKE KATHRYN CR

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VP

 Name:
 NIKOLLAJ, PREK

 Address:
 820 LAKE KATHRYN CIR

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: [

 Name:
 NIKOLLOJ, LEKA

 Address:
 820 LAKE KATHRYN CIR

 City-St-Zip:
 CASSELBERRY, FL 32707

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: MHILL NIKOLLAJ P 01/27/2011