2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119791

Entity Name: OG'S RESTURANT INC

FILED Feb 03, 2012 Secretary of State

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

2735 N ATLANTIC AVE

DAYTONA BEACH, FL 32118 LIS

Current Mailing Address: New Mailing Address:

US

820 LAKE KATHRYN CR CASELBERRY, FL 32707

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

NIKOLLAJ, MHILL Name: 820 LAKE KATHRYN CR Address: City-St-Zip: CASSELBERRY, FL 32707 US

Title: VΡ

Name: NIKOLLAJ, KRIST 820 LAKE KATHRYN CR Address: CASSELBERRY, FL 32707 US City-St-Zip:

VΡ Title:

NIKOLLAJ, JOZEF Name: 820 LAKE KATHRYN CR Address: City-St-Zip: CASSELBERRY, FL 32707 US

Title: VΡ

NIKOLLAJ, PREK Name: Address: 820 LAKE KATHRYN CIR City-St-Zip: CASSELBERRY, FL 32707

Title:

Name: NIKOLLOJ, LEKA 820 LAKE KATHRYN CIR Address: 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.

VΡ SIGNATURE: PREK NIKOLLAJ 02/03/2012