

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000147430

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MOORE RESTAURANT GROUP, INC.

**Current Principal Place of Business:**

2209 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2209 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 74-3195900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EGNER, THEODORE K  
3067 EAST COMMERCIAL BLVD  
SUITE 203  
FORT LAUDERDALE, FL 33308 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: DPT  
Name: MOORE, MATHEW O  
Address: 2209 EAST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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: MATHEW MOORE

DPT

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date