

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152687

FILED
Mar 26, 2012
Secretary of State

Entity Name: MISSION LAKES RESTAURANT, INC

Current Principal Place of Business:

5500 SOUTH STATE ROAD 7
SUITE 116
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4911 LYONS TECHNOLOGY PKWY
SUITE 11
COCONUT CREEK, FL 33073

New Mailing Address:

4811 LYONS TECHNOLOGY PKWY
SUITE 7
COCONUT CREEK, FL 33073

FEI Number: 20-8022214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, JOANN
4911 LYONS TECHNOLOGY PKWY
SUITE 11
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STELLINO, JOANN
4811 LYONS TECHNOLOGY PKWY
SUITE 7
COCONUT CREEK, FL 33073 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

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STELLINO, JOANN
Address: 4811 LYONS TECHNOLOGY PKWY SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

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: JOANN STELLINO

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date