

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064723

Entity Name: RED'S RESTAURANT, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

8411 N CARL G ROSE HWY
HERNANDO, FL 34434

New Principal Place of Business:

Current Mailing Address:

8411 N CARL G ROSE HWY
HERNANDO, FL 34434

New Mailing Address:

FEI Number: 26-0505386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JAMES SHANE
8411 N CARL G ROSE HWY
HERNANDO, FL 33434 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: D
Name: WILLIAMSON, JAMES SHANE
Address: 8411 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34434

Title: D
Name: WILLIAMSON, TARA
Address: 8411 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34434

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: JAMES S WILLIAMSON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date