

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114525

FILED
Feb 06, 2012
Secretary of State

Entity Name: CENTRAL PARK RESTAURANT, INC.

Current Principal Place of Business:

13418 TELECOM DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

13418 TELECOM DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 26-1384243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, KYRIACOS
2335 BARKWOOD PASS
CLEARWATER, FL 33763 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: MICHAEL, KYRIACOS
Address: 13418 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: S
Name: MICHAEL, CHRIS
Address: 13418 TELECOM
City-St-Zip: TEMPLE TERRACE, FL 33637 US

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: KYRIACOS MICHAEL

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date