

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007340

FILED
Jan 10, 2012
Secretary of State

Entity Name: CORMACK RESTAURANT MANAGEMENT INC.

Current Principal Place of Business:

874 VENUS CT., #406
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

874 VENUS CT., #406
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-1895916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAY L
909 MAR WALT DRIVE SUITE 1022
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ROBERTS, JAY L
348 MIRACLE STRIP PARKWAY, S.W., SUITE 7
FORT WALTON BEACH, FL 32548 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORMACK, CRAIG
Address: 874 VENUS COURT #406
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: CORMACK, LINDA
Address: 874 VENUS COURT #406
City-St-Zip: FT WALTON BEACH, FL 32548

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: CRAIG CORMACK

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date