

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049115

FILED
Apr 23, 2009
Secretary of State

Entity Name: SEBRING ROADHOUSE, INC

Current Principal Place of Business:

3101 SOUTH OCEAN DR
NO 1406
HOLLYWOOD, FL 33019

New Principal Place of Business:

521 U.S. HIGHWAY 27 NORTH
SEBRING, FL 33870

Current Mailing Address:

3101 SOUTH OCEAN DR
NO 1406
HOLLYWOOD, FL 33019

New Mailing Address:

521 U.S. HIGHWAY 27 NORTH
SEBRING, FL 33870

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLOWAY-BENITEZ, CATHERINE D
Address: 3101 SOUTH OCEAN DR NO 1406
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: BOYAJIAN, CAROL
Address: 3101 SOUTH OCEAN DR NO 1406
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALLOWAY-BENITEZ, CATHERINE D
Address: 521 U.S. HIGHWAY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: PRES (X) Change () Addition
Name: BOYAJIAN, CAROL
Address: 521 U.S. HIGHWAY 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: TRES () Change (X) Addition
Name: GALLOWAY, KEVIN M TREASUR
Address: 521 U.S. HIGHWAY 27 NORTH
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL BOYAJIAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date