

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000049115

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** SEBRING ROADHOUSE, INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

GALLOWAY-BENITEZ, CATHERINE PRES  
521 U.S. HIGHWAY 27 NORTH  
SEBRING, FL 33870 US

**Name and Address of New Registered Agent:**

GALLOWAY-BENITEZ, CATHERINE VP  
521 U.S. HIGHWAY 27 NORTH  
SEBRING, FL 33870 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: CATHERINE GALLOWAY BENITEZ

02/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BOYAJIAN, CAROL PRESIDE  
Address: 521 U.S. HIGHWAY 27 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: VP  
Name: GALLOWAY-BENITEZ, CATHERINE VP  
Address: 521 U.S. HIGHWAY 27 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: TRES  
Name: BOYAJIAN, CAROL TREASUR  
Address: 521 U.S. HIGHWAY 27 NORTH  
City-St-Zip: SEBRING, FL 33870

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: CATHERINE GALLOWAY-BENITEZ

VP

02/08/2010

Electronic Signature of Signing Officer or Director

Date