

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049115

Entity Name: SEBRING ROADHOUSE, INC

FILED
Apr 06, 2010
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUNKLEY & ASSOCIATES P.A.
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: LINDSAY DUNKLEY

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TRES
Name: GALLOWAY-BENITEZ, CATHERINE 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

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date