

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000078209

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** LINDBURGERS WEST BOCA, INC.

**Current Principal Place of Business:**

9834 GLADES ROAD  
C-13-C-14  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9834 GLADES ROAD  
C-13-C-14  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 26-3262899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEYERS, MARK F  
460 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462 US

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

MEYERS, MARK F  
509 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462 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: MARK MEYERS

03/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEYERS, MARK F  
Address: 509 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: SEC  
Name: MEYERS, KIMBERLY A  
Address: 509 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

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: MARK MEYERS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date