

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082672

FILED
Mar 21, 2009
Secretary of State

Entity Name: THOMASVILLE ROAD BURGER, INC.

Current Principal Place of Business:

6606 MAN O WAR TRL
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

3434B THOMASVILLE RD
TALLAHASSEE, FL 32309 US

Current Mailing Address:

6606 MAN O WAR TRL
TALLAHASSEE, FL 32301 US

New Mailing Address:

1334 TIMBERLANE RD
SUITE 5
TALLAHASSEE, FL 32312 US

FEI Number: 26-3320337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDREW CHARLES
6606 MAN O WAR TRL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDREW CHARLES
1334 TIMBERLANE RD
SUITE 5
TALLAHASSEE, FL 32312 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: ANDREW GUTIERREZ

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAISANI, PERVEZ
Address: 1489 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: KAISANI, WAZIRALI
Address: 1489 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: S () Delete
Name: KAISANI, IQBAL
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: T () Delete
Name: GUTIERREZ, ANDREW CHARLES
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: CFO (X) Change () Addition
Name: KAISANI, WAZIRALI
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: VP (X) Change () Addition
Name: KAISANI, IQBAL
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: COO (X) Change () Addition
Name: GUTIERREZ, ANDREW CHARLES
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309 US

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: PERVEZ KAISANI

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date