

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014188

FILED
Sep 28, 2012
Secretary of State

Entity Name: IN & OUT HOSPITALITY CONCEPTS, CORP.

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-4296010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTS, JOSHUA A
715 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KNOTTS, JOSHUA A
2712 E CENTRAL BLVD
ORLANDO, FL 32803 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: JOSHUA A KNOTTS

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: KNOTTS, JOSHUA A
Address: 2712 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32803

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: JOSHUA A KNOTTS

CEOP

09/28/2012

Electronic Signature of Signing Officer or Director

Date