

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014562

Entity Name: ONLINE WAITERS, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

434 77TH AVENUE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

434 77TH AVENUE
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 26-4263039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKINSON, JOHN C
434 77TH AVENUE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LARKINSON, JOHN C
Address: 434 77TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MR
Name: WATT, BRIAN J
Address: 48 PAR-LA-VILLE ROAD, SUITE 970
City-St-Zip: HAMILTON, PG HM11 BM

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: JOHN LARKINSON

MR

02/13/2012

Electronic Signature of Signing Officer or Director

Date