

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074586

Entity Name: DTS RESTAURANTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1430 DEL PRADO BOULEVARD SOUTH
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2204 RED ROCK DR.
BELTON, TX 76513

New Mailing Address:

FEI Number: 27-0831569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASASSA, ROBERT
8062 NORTH 56TH STREET
TAMPA, FL 33617 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: P
Name: MASON, REGGIE
Address: 2204 RED ROCK DR.
City-St-Zip: BELTON, TX 76513

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: REGGIE MASON

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date