

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091065

FILED
May 01, 2011
Secretary of State

Entity Name: G'S SPOT SOUTHERN CUISINE INC.

Current Principal Place of Business:

703 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

703 ORANGE AVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

PO BOX 196022
WINTER SPRINGS, FL 32719

New Mailing Address:

PO BOX 10603
DAYTONA BEACH, FL 32120 US

FEI Number: 01-0934448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINLEY, GERI E
703 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

FINLEY, GERI E
703 ORANGE AVE
DAYTONA BEACH, FL 32114 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: GERI FINLEY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, TOCARRA S
Address: 300 CAUGHMAN FARM LN APT. 420
City-St-Zip: LEXINGTON, SC 29072

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: GERI FINLEY

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date