

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001440

Entity Name: RIB CITY SAN CARLOS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1429 COLONIAL BOULEVARD
SUITE 203
FORT MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BOULEVARD
SUITE B-10
FORT MYERS, FL 33907

Current Mailing Address:

1429 COLONIAL BOULEVARD
SUITE 203
FORT MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BOULEVARD
SUITE B-10
FORT MYERS, FL 33907

FEI Number: 27-2501811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DINA M
1429 COLONIAL BLVD #203
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GREEN, DINA M
1342 COLONIAL BLVD #B-10
FORT MYERS, FL 33907 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: DINA GREEN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: PEDEN, CRAIG
Address: 1342 COLONIAL BLVD #B-10
City-St-Zip: FORT MYERS, FL 33907

Title: VP,S
Name: PEDEN, PAUL
Address: 1342 COLONIAL BVD #B-10
City-St-Zip: FORT MYERS, FL 33907

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: PAUL PEDEN

P, T

01/04/2012

Electronic Signature of Signing Officer or Director

Date