

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015476

FILED
Jun 10, 2011
Secretary of State

Entity Name: WHITE CRESCENT BURGERS, INC.

Current Principal Place of Business:

1035 LAKE SHORE DR.
LAKE PARK, FL 33403 US

New Principal Place of Business:

5023 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

1035 LAKE SHORE DR.
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 27-1962966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADUBATO, THOMAS
683 SENECA TR.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

ADUBATO, THOMAS
1035 LAKE SHORE DR
201
LAKE PARK, FL 33403 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: THOMAS ADUBATO

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MCLAUGHLIN, TERENCE
Address: C/O ADUBATO 1035 LAKE SHORE DR. UNIT 201
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP,D
Name: ADUBATO, THOMAS
Address: 1035 LAKE SHORE DR UNIT 201
City-St-Zip: LAKE PARK, FL 33403 US

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: TERENCE MCLAUGHLIN

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date