

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033487

Entity Name: RESTAURANT PAYROLL INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6353 W ROGERS CIRCLE #3
BOCA RATON, FL 33487

New Principal Place of Business:

4690 N POWERLINE RD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

6353 W ROGERS CIRCLE #3
BOCA RATON, FL 33487

New Mailing Address:

4690 N POWERLINE RD
DEERFIELD BEACH, FL 33073

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRETT
6353 W ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MILLER, BRETT
4690 N POWERLINE RD
DEERFIELD BEACH, FL 33073 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: BRETT MILLER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, BRETT
Address: 4690 N POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: D
Name: HERRERA, MARLEN
Address: 4690 N POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33073

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: BRETT MILLER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date