

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037926

FILED
Mar 12, 2012
Secretary of State

Entity Name: EXCELSIOR RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

16 MARTHA'S LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

16 MARTHA'S LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-2522605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TIMOTHY W
167 BOTANY BLVD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COLE, TIMOTHY W
16 MARTHA'S LANE
SANTA ROSA BEACH, FL 32459 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLE, TIMOTHY W
Address: 16 MARTHA'S LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: HOWARD, JOHN J III
Address: 8165 VILLA DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: P
Name: COLE, TIMOTHY W
Address: 16 MARTHA'S LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S
Name: HOWARD, JOHN J III
Address: 8165 VILLA DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: T
Name: HOWARD, JOHN J III
Address: 8165 VILLA DRIVE
City-St-Zip: ORLANDO, FL 32836 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: TIMOTHY W. COLE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date