

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051258

Entity Name: DON CHUYS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-2918138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARIAS, JOSE R
Address: 7 CORDOBA STREET
City-St-Zip: DURHAM, NC 27704

Title: D
Name: BALDOVINOS, NARCISO R
Address: 202 DRYWOOD PALCE
City-St-Zip: CARY, NC 27511

Title: D
Name: CASTELLON, DAVID A
Address: 449 TANGLEWOOD CIRCLE
City-St-Zip: ROXBORO, NC 27573

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: JOSE R ARIAS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date