

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054229

FILED
Apr 19, 2011
Secretary of State

Entity Name: RESTAURANT CONSTRUCTION CORPORATION

Current Principal Place of Business:

680 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

680 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1118693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, K
680 WEST 18TH STREET
HIALEAH, FL 33010 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: MEYERS, HERB
Address: 680 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: GARSON, K
Address: 680 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

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: HERB MYERS

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date