

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058181

FILED
Apr 07, 2011
Secretary of State

Entity Name: RONALD'S BURGER BURGER, INC.

Current Principal Place of Business:

808 W. WATERS AVE
TAMPA, FL 33604

New Principal Place of Business:

13176 N. DALE MABRY
156
TAMPA, FL 33618

Current Mailing Address:

808 W. WATERS AVE
TAMPA, FL 33604

New Mailing Address:

13176 N. DALE MABRY
156
TAMPA, FL 33618

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RONALD L
808 W. WATERS AVE
TAMPA, FL, FL 33604 US

Name and Address of New Registered Agent:

MCDONALD, RONALD L
13176 N. DALE MABRY
156
TAMPA, FL 33618 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: RONALD L. MCDONALD

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, RONALD L
Address: 4302 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624

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: RONALD L. MCDONALD

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date