

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063260

FILED
Jan 08, 2011
Secretary of State

Entity Name: THE PRINCE OF WALES RESTAURANT, INC.

Current Principal Place of Business:

25 CORDOVA ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

25 CORDOVA ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-3178483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYDON, JOSEPH
300 SEVILLA AVE., SUITE 215
CORAL GABLES, FL 33134 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: PD
Name: FIRTH, JAKE
Address: 25 CORDOVA ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: J FIRTH

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date