

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000063260

**FILED**  
**Feb 10, 2012**  
**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: LOU STINES

MGR

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date