

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065799

Entity Name: MCDONOUGH RESTAURANTS INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1531 S DALE MABRY AVE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

1531 S DALE MABRY AVE
TAMPA, FL 33625 US

New Mailing Address:

2223 SHADEHILL CT
TAMPA, FL 33612 US

FEI Number: 27-3226192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, JOHN P
1531 S DALE MABRY AVE
TAMPA, FL 33625 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: P
Name: MCDONOUGH, JOHN P
Address: 1531 S DALE MABRY AVE
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: MCDONOUGH, DAWNA
Address: 1531 S. DALE MABRY
City-St-Zip: TAMPA, FL 33612

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: JOHN MCDONOUGH

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date