

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068053

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE DECK RESTAURANT, INC.

Current Principal Place of Business:

307 NW N RIVER DRIVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVE
100
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-3732466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS-GULDEN, DOROTHY
220 SUNRISE AVE
100
PALM BEACH, FL 33480 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: ENGELS-GULDEN, DOROTHY
Address: 220 SUNRISE AVE - SU 100
City-St-Zip: PALM BEACH, FL 33480 US

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: DOROTHY ENGELS-GULDEN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date