

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005791

FILED
Jul 28, 2012
Secretary of State

Entity Name: LITTLE CAESARS NORTH MONROE INC.

Current Principal Place of Business:

2580 NORTH MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1665
ALBANY, GA 31702 US

New Mailing Address:

1245 E LAFAYETTE ST
TALLAHASSEE, FL 32301 US

FEI Number: 27-4588438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ANTHONY A
1245 EAST LAFAYETTE ST.
TALLAHASSEE, FL 32301 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: KING, ANTHONY A
Address: 1245 E LAFAYETTE ST
City-St-Zip: TALLAHASSEE, FL 32301 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: ANTHONY KING

P

07/28/2012

Electronic Signature of Signing Officer or Director

Date