

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034590

FILED
Apr 09, 2012
Secretary of State

Entity Name: FATHER AND SON DINING INC

Current Principal Place of Business:

11071 SOUTHERN BLVD
SUITE 140
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

502 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 45-1554554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, RAMON E
3901 S FLAGLER DRIVE
1001
WEST PALM BEACH, FL 33405 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: VILARINO, RAMON E
Address: 3901 S FLAGLER DRIVE APT 1001
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: VILARINO, RAMON E
Address: 3901 S FLAGLER DRIVE APT 1001
City-St-Zip: WEST PAL BEACH, FL 33405

Title: V
Name: VILARINO, CARLOS
Address: 16033 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: RAMON VILARINO

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date