

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055582

FILED
Apr 30, 2012
Secretary of State

Entity Name: RATIB'S STEAK & SEAFOOD ROOM, INC.

Current Principal Place of Business:

1790 HWY A1A STE 108
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1790 HWY A1A STE 108
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET STE 301
MELBOURNE, FL 32901 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: D
Name: AHMAD, RATIB
Address: 1790 HWY A1A STE 108
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: FRESE, GARY B
Address: 2200 FRONT STREET STE 301
City-St-Zip: MELBOURNE, FL 32901

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: GARY B. FRESE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date