

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069349

FILED
Mar 18, 2012
Secretary of State

Entity Name: JST RESTAURANTS INC.

Current Principal Place of Business:

1231 SILVER PALM DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10800 BRIGHTON BAY BLVD. NE
12101
SAINT PETERSBURG, FL 33716

Current Mailing Address:

1231 SILVER PALM DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10800 BRIGHTON BAY BLVD. NE
12101
SAINT PETERSBURG, FL 33716

FEI Number: 45-2904164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, JAMES K
1231 SILVER PALM DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CONNOLLY, JAMES K
10800 BRIGHTON BAY BLVD. NE
12101
SAINT PETERSBURG, FL 33716 US

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: JAMES CONNOLLY

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNOLLY, JAMES K
Address: 10800 BRIGHTON BAY BLVD. NE APT. 12101
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DIR
Name: CONNOLLY, JAMES K
Address: 10800 BRIGHTON BAY BLVD. NE APT. 12101
City-St-Zip: SAINT PETERSBURG, FL 33716

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: JAMES CONNOLLY

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date