

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083973

FILED
Apr 29, 2012
Secretary of State

Entity Name: ATR RESTAURANT GROUP, INC

Current Principal Place of Business:

1001 TERRACE BLVD
ORLANDO, FL 32803

New Principal Place of Business:

1927 ALOMA AVE
WINTER PARK, FL 32792

Current Mailing Address:

1001 TERRACE BLVD
ORLANDO, FL 32803

New Mailing Address:

9120 GALLEON DR
ORLANDO, FL 32819

FEI Number: 45-3478845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONGE, ANTHONY S
1001 TERRACE BLVD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ALONGE, ANTHONY S
9120 GALLEON DR
ORLANDO, FL 32819 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONGE, ANTHONY S
Address: 9120 GALLEON DR
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: ABRAMS, RYAN M
Address: 9120 GALLEON DR
City-St-Zip: ORLANDO, FL 32819

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 S ALONGE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date