

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092336

FILED
Apr 23, 2012
Secretary of State

Entity Name: TAPA THAT RESTAURANT CORP

Current Principal Place of Business:

820 LOMAX ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

820 LOMAX ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 45-3648736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTU, MICHAEL
1226 WILLOW BRANCK AVE
JACKSONVILLE, FL 32205 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: COUTU, ARIELLE
Address: 1226 WILLOW BRANCH AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: COUTU, MICHAEL
Address: 1226 WILLOW BRANCH AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: MICHAEL COUTU

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date