

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105972

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: TACO CITY 3, INC.

**Current Principal Place of Business:**

2955 ATLANTIC AVENUE S  
COCOA BEACH, FL 32931 US

**New Principal Place of Business:**

**Current Mailing Address:**

2955 ATLANTIC AVENUE S  
COCOA BEACH, FL 32931 US

**New Mailing Address:**

FEI Number: 45-4047816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLOMBO, JOSEPH G SR  
2351 W EAU GALLIE BLVD.  
SUITE 8  
MELBOURNE, FL 32935 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: GOLDBERG, JOEL R  
Address: 2490 SUMMER BROOK ST  
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP  
Name: WISECARVER, ELIZABETH  
Address: 1500 WILMAR DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T  
Name: GOLDBERG, JOEL R  
Address: 2490 SUMMER BROOK ST  
City-St-Zip: MELBOURNE, FL 32940 US

Title: S  
Name: GOLDBERG, JOEL R  
Address: 2490 SUMMER BROOK ST  
City-St-Zip: MELBOURNE, FL 32940 US

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: JOEL GOLDBERG

PRES

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date