

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010516

FILED
Jan 17, 2011
Secretary of State

Entity Name: RENDEZVOUS RESTAURANTS INC.

Current Principal Place of Business:

106 ST GEORGE ST
SUITE H
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

4041 PINE RUN CIRCLE
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3150126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY D
4041 PINE RUN CIRCLE
SAINT AUGUSTINE, FL 32086 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: SMITH, KIMBERLY D
Address: 4041 PINE RUN CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KIMBERLY D. SMITH

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date