

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: DDS RESTAURANT CORPORATION, INCORPORATED

Current Principal Place of Business:

5130 LINTON BLVD., I 6-7
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5130 LINTON BLVD.
SUITE I 6-7
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5130 LINTON BLVD., I 6-7
DELRAY BEACH, FL 33484 US

New Mailing Address:

5130 LINTON BLVD.
SUITE I 6-7
DELRAY BEACH, FL 33484 US

FEI Number: 65-0399909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, DREW
5130 LINTON BLVD., I 6-7
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

RICHMAN, DREW
5130 LINTON BLVD.
SUITE I 6-7
DELRAY BEACH, FL 33484 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: RICHMAN, DENIS
Address: 7768 DOUBLETTON DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: RICHMAN, DREW
Address: 15889 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

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: DREW RICHMAN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date