

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034093

FILED
Feb 16, 2011
Secretary of State

Entity Name: 8 TILL LATE AT SURFSIDE INC.

Current Principal Place of Business:

693 NORTH THIRD STREET
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

693 NORTH THIRD ST.
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

FEI Number: 59-3180848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHA, BHAGRATH
693 N. 3RD ST
JACKSONVILLE, FL 32250 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: BHIKHA, BHAGIRATH
Address: 3512 WATERCHASE WAY E.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: BHIKHA, SUNIL
Address: 3608 MARSH PARK CT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: PARAG, JAYESH
Address: 8720 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: PATEL, DILIP
Address: 4579 CARRARA CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP
Name: PATEL, KANTI A
Address: 13121 QUINCY BAY DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP
Name: PATEL, AJIT
Address: 8568 HUNTERS CREEK DR N
City-St-Zip: JACKSONVILLE, FL 32256

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: DILIP PATEL

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date