

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080102

FILED
Apr 09, 2012
Secretary of State

Entity Name: INTERGALACTIC BURGERS CORPORATION

Current Principal Place of Business:

2975 45TH ST
WEST PALM BCH, FL 33407 US

New Principal Place of Business:

3075 45TH ST
WEST PALM BCH, FL 33407 US

Current Mailing Address:

2975 45TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

3075 45TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0468433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDEN, ROBERT
2975 45TH ST
WEST PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

MORDEN, ROBERT
3075 45TH ST
WEST PALM BCH, FL 33407 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORDEN, ROBERT
Address: 6010 HOMELAND RD
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: ESTIME, SUZELY
Address: 10697 PELICAN DR
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT J MORDEN

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date