

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022093

FILED
Jan 24, 2012
Secretary of State

Entity Name: RESTAURANT CONSULTING SERVICES, INC.

Current Principal Place of Business:

5 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

5 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1412 ARROWHEAD DRIVE
MAUMEE, OH 43537 US

FEI Number: 65-0568951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, ROBERT G
5 ISLA BAHIA DR
FORT LAUDERDALE, FL 33316 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: PRES
Name: BENNETT, ROBERT G
Address: 5 ISLA BAHIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SECR
Name: BENNETT, EMILY E
Address: 5 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ASST
Name: BENNER, BEVERLY A
Address: 1412 ARROWHEAD DRIVE
City-St-Zip: MAUMEE, OH 43537 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: BEVERLY A. BENNER

ASST

01/24/2012

Electronic Signature of Signing Officer or Director

Date