

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022519

Entity Name: JAX'S RESTAURANTS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3400 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4575 CANAL DRIVE
SANFORD, FL 32771

New Mailing Address:

5254 CALAIS CIRCLE
WILMINGTON, NC 28409

FEI Number: 59-3300422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JOHN
4575 CANAL DRIVE
SANFORD, FL 32771 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: THOMPSON, JOHN
Address: 4575 CANAL DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: WILLIAMS, KAREN
Address: 3027 ALOMA AVE.
City-St-Zip: WINTON PARK, FL 32792

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: JOHN THOMPSON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date