

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035379

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNIVERSITY PARK RESTAURANT ASSOCIATES, INC.

Current Principal Place of Business:

7671 THE PARK BLVD.
UNIVERSITY PARK, FL

New Principal Place of Business:

Current Mailing Address:

7671 THE PARK BLVD.
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 65-0580062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHIER, JAMES R
8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202 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: JAMES R. SCHIER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PASD
Name: MARCH, JANET R.
Address: 7671 PARK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VPSD
Name: BYRNES, KAREN
Address: 8210 LAKEWOOD BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: VPTD
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD BLVD.
City-St-Zip: BRADENTON, FL 34202

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: JAMES R. SCHIER

VPDT

01/04/2011

Electronic Signature of Signing Officer or Director

Date