

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085769

FILED
Jan 20, 2011
Secretary of State

Entity Name: ONE STOP JAMAICAN RESTAURANT, INC.

Current Principal Place of Business:

1736 WEST 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1736 WEST 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0619071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DARL D
2000 NORTH CONGRESS AVENUE #208
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ANDERSON, ALLAN L
1736 WEST 45TH STREET
WEST PALM BEACH, 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: ALLAN L. ANDERSON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ANDERSON, ALLAN L
Address: 1736 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: ALLAN L. ANDERSON

PST

01/20/2011

Electronic Signature of Signing Officer or Director

Date