

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087072

Entity Name: BABALU RESTAURANT, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9246 4TH STREET, NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9246 4TH STREET, NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3362286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, NANCY B
2525 PASADENA AVENUE, SOUTH
ST. PETERSBURG, FL 33707 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: PT
Name: EDGAR PITTS, JR.
Address: 9198 SUN ISLE DRIVE NE
City-St-Zip: ST PETERSBURG, FL

Title: S
Name: PITTS, MARIE
Address: 9198 SUN ISLE DR NE
City-St-Zip: ST PETERSBURG, FL

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: EDGAR PITTS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date