

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000025927

Entity Name: ROXY'S CAFE INC.

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

911 CAROLINE AVE  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

**Current Mailing Address:**

911 CAROLINE AVE  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

FEI Number: 65-0652905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONNORS, PERRY E  
911 CAROLINE AVE  
WEST PALM BEACH, FL 33413 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: CONNORS, PERRY E  
Address: 911 CAROLINE AVE  
City-St-Zip: WEST PALM BEACH, FL

Title: VP  
Name: CONNORS, FRANCES V  
Address: 911 CAROLINE AVE  
City-St-Zip: WEST PALM BCH, 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: PERRY E CONNORS

PRES

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date