

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079113

FILED
Feb 02, 2012
Secretary of State

Entity Name: PEAK RESTAURANT GROUP, INC.

Current Principal Place of Business:

PEAK RESTAURANT GROUP
1820 CORAL CR.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PEAK RESTAURANT GROUP
1820 CORAL CR.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-3402634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALL, JOSEPH T
1820 CORAL CIR.
NORTH FORT MYERS, FL 33903 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: D
Name: BALL, JOSEPH T
Address: 1820 CORAL CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JOSEPH T. BALL

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date