

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036942

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROUTE 80 RESTAURANT INC.

Current Principal Place of Business:

511 WOOD AVE
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

511 WOOD AVE
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0833871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ROBERT
511 WOOD AVE
FT MYERS, FL 33905 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: DP
Name: SIMON, ROBERT
Address: 511 WOOD AVE.
City-St-Zip: FT MYERS, FL 33905

Title: DST
Name: SIMON, BARBARA R
Address: 511 WOOD AVE.
City-St-Zip: FT. MYERS, FL 33905

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: ROBERT SIMON

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date