2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84184

FILED May 14, 2012 Secretary of State

Entity Name: FISH BONES-SAND LAKE ROAD, INC.

Current Principal Place of Business: New Principal Place of Business:

6707 SANDLAKE RD ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837 US

FEI Number: 59-3085558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARMOC, DENNIS P. 1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WOODSBY, RONALD E.
Address: 1445 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: ST

Name: DARMOC, DENNIS P. Address: 1950 LEGION DR

City-St-Zip: WINTER PARK, FL 32789 US

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: DENNIS P DARMOC ST 05/14/2012