

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07983

FILED
Apr 29, 2011
Secretary of State

Entity Name: COURTNEY'S RESTAURANT, INC.

Current Principal Place of Business:

3425 THOMASVILLE RD.
SUITE 21
TALLAHASSEE, FL 32308

New Principal Place of Business:

3425 THOMASVILLE RD.
SUITE 21
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 13613
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3101430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, THAYER M PA
155 OFFICE PLAZA
TALLAHASSEE, FL 32301 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: PM
Name: KOIKOS, GEORGE
Address: 2585 HICKORY RIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST
Name: KOIKOS, KAREN
Address: 2585 HICKORY RIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32308

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: KAREN KOIKOS

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date