

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016006

Entity Name: K2 RESTAURANTS, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

4192 CONROY ROAD,STE 100
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4192 CONROY ROAD,STE 100
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-4297657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHEN, KEVIN E
8008 FIRENZE BOULEVARD
ORLANDO, FL 32836 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: MAHEN, KEVIN E
Address: 8008 FIRENZE BOULEVARD
City-St-Zip: ORLANDO, FL 32836

Title: S
Name: MAHEN, KEITH
Address: 321 WOODLAWN CEMETERY
City-St-Zip: GOTHAM, FL 34734

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: KEVIN E MAHEN

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date