

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501901

FILED
Feb 17, 2009
Secretary of State

Entity Name: SPRUCE CREEK RESTAURANT, INC.

Current Principal Place of Business:

5791 TAYLOR BRANCH BLVD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5791 TAYLOR BRANCH BLVD
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-2037129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSALAKIS, MARIO
5791 TAYLOR ROAD
PT ORANGE, FL 32124 US

Name and Address of New Registered Agent:

TSOLAKIS, KOSTANTINA
5791 TAYLOR ROAD
PT ORANGE, FL 32124 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: KOSTANTINA TSOLAKIS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TSOLAKIS, MARIOS,
Address: 905 CHICKADEE DR
City-St-Zip: PT. ORANGE, FL

Title: D (X) Delete
Name: TSOLAKIS, DINA,
Address: 905 CHICKADEE DR
City-St-Zip: PT. ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TSOLAKIS, KOSTANTINA
Address: 905 CHICKADEE DR
City-St-Zip: PT. ORANGE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KOSTANTINA TSOLAKIS

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date