

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27642

FILED
Apr 23, 2009
Secretary of State

Entity Name: RTT-BENNY'S ON THE BEACH, INC.

Current Principal Place of Business:

10 OCEAN AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

10 OCEAN AVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2757791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S. CONGRESS AVE
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSAKON, JOHN
Address: 10 OCEAN AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: THANOPOULOS, PETER
Address: 10 OCEAN AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER THANAPOULOS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date