

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017719

FILED
Apr 23, 2008
Secretary of State

Entity Name: ABBOTT STATION RESTAURANT INC.

Current Principal Place of Business:

4447 GALL BLVD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

4447 GALL BLVD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 01-0805004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINHAUER, MATTHEW
36820 SUNSHINE ROAD
ZEPHYRHILLS, FL 33541 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: P () Delete
Name: BEINHAUER, MATTHEW
Address: 36820 SUNSHINE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: CHILDE, MARK
Address: 38010 6TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MATTHEW BEINHAUER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date