

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061263

FILED
Apr 30, 2008
Secretary of State

Entity Name: KACEY'S CARIBBEAN AMERICAN RESTAURANT, INC.

Current Principal Place of Business:

7624 MARGATE BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3670 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-4786481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL D
7624 MARGATE BLVD
MARGATE, FL 33063 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: SMITH, MICHAEL D
Address: 7624 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: OMPHROY, MARLENE
Address: 3670 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: MARLENE OMPHROY

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date