

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004846

Entity Name: DRIVE-IN MOTORS, CORP.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1310 S. DIXIE HIGHWAY WEST #21 W
POMPAHO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

150 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 56-2637541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELIZAIRE, FRANTZ
150 NW 42TH WAY
DEERFIELD BEACH, FL 33442 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: BELIZAIRE, FRANTZ
Address: 150 NW 42TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC. () Delete
Name: SENAT, CHRISTMENE
Address: 150 NW 42TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANTZ BELIZAIRE

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date