

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012770

FILED
Apr 30, 2009
Secretary of State

Entity Name: GASOLINE ALLEY CAFE, INC.

Current Principal Place of Business:

3515 PALM HARBOR BLVD., SUITE B
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3515 PALM HARBOR BLVD., SUITE B
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 01-0787203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNINO, MICHAEL
3515 PALM HARBOR BLVD., SUITE B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GERMINO, MICHAEL
3515 PALM HARBOR BLVD., SUITE B
PALM HARBOR, FL 34683 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: MICHAEL GERMINO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWARD, DEREK
Address: 3515 PALM HARBOR BLVD., SUITE B
City-St-Zip: PALM HARBOR, FL 34683

Title: STD () Delete
Name: GERMINO, CARLOS
Address: 3515 PALM HARBOR BLVD., SUITE B
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: DAVIES, ERIC
Address: 3515 PALM HARBOR BLVD., SUITE B
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: GERMINO, CAROL
Address: 3515 PALM HARBOR BLVD., SUITE B
City-St-Zip: PALM HARBOR, FL 34683

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: DEREK HOWARD

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date