

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089288

FILED
Jun 24, 2009
Secretary of State

Entity Name: N AND D RESTAURANTS, INC.

Current Principal Place of Business:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-3464290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, WILLIAM R III
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WHITE, WILLIAM R III
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VS () Change (X) Addition
Name: ABNEY, CHARLENE E
Address: 6990 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: ASTS () Change (X) Addition
Name: HUNTER, COLLEEN
Address: 6990 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

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: E. CHARLENE ABNEY

VP

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date