2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P09000040987

Entity Name: MY DINETTE CORP

Current Principal Place of Business:

1103 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1103 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 80-0448415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEVENS, GERALD A
1160 WILDE DR
CELEBRATION, FL 34747 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

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENS, DOUGLAS A
Address: 4615 N.W. 7TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: STEVENS, GREGORY J
Address: 5385 N.W. 49TH ST
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC
Name: STEVENS, KATHERINE M
Address: 1160 WILDE DR
City-St-Zip: CELEBRATION, FL 34747 US

Title: TRES
Name: STEVENS, GERALD A
Address: 1160 WILDE DR
City-St-Zip: CELEBRATION, FL 34747 US

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE M STEVENS SEC 02/18/2011
Electronic Signature of Signing Officer or Director Date